

SCOTTSDALE AIRPORT ADVISORY COMMISSION

AMENDEDMEETING NOTICE

AND AGENDA

[UPDATE CURRENT COMMISSIONERS AND REGULAR
ITEM NO. 1 COMPANY NAME CORRECTION]



Wednesday, November 9, 2011

6:00 p.m.

Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chair
Michael Goode, Vice Chair
Ken Casey
Steve Ziomek

William Bergdoll
William Schuckert

Call to Order

Roll Call

Pledge of Allegiance

Aviation Director's Report

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.


Approval of Minutes

REGULAR MEETING

October 5, 2011

Public Comment

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-14

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for StandardAero Business Aviation Services, LLC to conduct Aircraft Maintenance and Repair Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
2. Presentation of the Phoenix Sky Train by Deborah Ostreicher
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
3. Annual update from Arizona Business Aviation Association
Contact: Tommy Walker, President AzBAA, 951-2525, twalker@scottsdaleaircenter.com
4. Discussion and Input Regarding the Process of Basing an Aircraft in the Airpark
Contact: Ken Casey, Commissioner, 312-2321, kc@pinnacleaviation.com
5. Discussion and Possible Action Regarding Proposed Modifications to the Airpark Minimum Operating Standards to add a new Section 7-5
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
6. Discussion and Input Regarding a Potential Economic Impact Study for the Airport/Airpark
Contact: Chair Buzzard, 312-2321, gwb@vme.com
7. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Chair Buzzard, 312-2321, gwb@vme.com
8. Discussion and Input Regarding Monthly Operations Report for August, September, and October
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
9. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
10. Discussion and Input Regarding Monthly Financial Reports for July, August, and September
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov

11. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482,
komalley@scottsdaleaz.gov
12. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions,
Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
13. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
14. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

Future Agenda Items

Discussion and Possible Action regarding Commissioner requested future agenda items.

Adjournment



APPROVAL OF MINUTES

Meeting Date: 11/09/11

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Approval of Minutes – Regular Meeting
October 5, 2011

Attachment(s): 1. Draft minutes of the October 5, 2011 Regular Meeting

Action taken:



DRAFT

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**

October 5, 2011

MINUTES

- PRESENT:** Gunnar Buzzard, Chairman
Michael Goode, Vice-Chairman
William Bergdoll (left at 8:50 p.m.)
Ken Casey
William Schuckert
John Washington
Steve Ziomek
- STAFF:** Shannon Johnson, Management Analyst
Gary P. Mascaro, Aviation Director
Kate O'Malley, Planning & Outreach Coordinator
Chris Read, Airport Operations Manager
- OTHERS:** Melissa Addington, PSM²
John Berry, Esq., Berry & Damore
Vicki Beaudoin, Ciao Baby
Brad Carr, AICP Senior Planner
Steve Cross
Michael Curley, Esq.
Buzz Guzznell, Woodvine Development
Judd Herberger, CrackerJax
Dee Dee Maza, Ciao Baby
Greg Mead, Stantech
Jeff Newberg, Zocallo Residential
Tommy Walker, Scottsdale Air Center
Michael Withey, Esq.

CALL TO ORDER

Chairman Buzzard called the meeting to order at 6:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

PLEDGE OF ALLEGIANCE

Chairman Buzzard led the meeting in the pledge of allegiance.

AVIATION DIRECTOR'S REPORT

Mr. Gary Mascaro, Aviation Director, stated that Planning and Outreach Coordinator Ms. Kate O'Malley would speak. She announced that the Scottsdale Airport marketing video has been completed. She screened the five-minute video, which can be viewed on the website. Ms. O'Malley noted how this will be used, including a Chinese version that Mayor Lane will show during his trip to China later this fall.

APPROVAL OF MINUTES

1. Approval of Minutes

Regular Meeting: August 10, 2011

Chairman Buzzard announced that henceforth, all votes would be taken by polling individual Commissioners.

Commissioner Washington made a motion to approve the regular meeting minutes of the August 10, 2011 meeting. Commissioner Casey seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

PUBLIC COMMENT

None noted.

CONSENT AGENDA

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Appearance Group, Inc. to conduct Mobile Aircraft Washing Services.
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Caliber Jet, LLC to conduct Aircraft Charter Services.

Commissioner Washington moved the approval of the consent agenda items. Commissioner Ziomek seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

Chairman Buzzard welcomed Commissioner Ziomek to the Airport Advisory Commission. Commissioner Ziomek introduced himself, saying he has been a Scottsdale resident since 1982. He attended the United States Coast Guard Academy and flew rescue missions for the Coast Guard for over ten years. Currently he flies for the Civil Air Patrol stationed at the Airport and is involved in real estate enterprises around the Valley. He said it is a challenge to maintain the continuity of the Airport and surrounding communities and he looks forward to working with the Commission.

REGULAR AGENDA

3. Election of Vice Chair

Mr. Mascaro thanked former Vice Chair John Washington for his help and support to Airport staff.

Chairman Buzzard echoed his comments. Although any of the Commissioners are qualified to fill this position, he made a motion to nominate Commissioner Goode. Commissioner Washington seconded the motion. He agreed that any of the Commissioners could serve as Vice Chairman and was pleased that Commissioner Goode is prepared to do so. The motion passed by a unanimous vote of seven (7) to zero (0).

Agenda Items 4 - 8

Chairman Buzzard commented that the Commission will be considering a number of land use issues during tonight's meeting. After all input, the Commission will vote on the items one by one. He acknowledged that this is an unusual way to proceed but there are many overlapping concepts between agenda items 4 through 8. Public commentary would be limited to three minutes each.

Chairman Buzzard noted that the discussion on Zocallo Residential includes agenda item 4, 6-GP-2011; and agenda item 5, 10-ZN-2011. The discussion on Scottsdale Airpark Community includes agenda item 6, 7-GP-2011; and agenda item 7, 11-ZN-2011. Agenda item 8 concerns 8-GP-2011 regarding CrackerJax.

Ms. O'Malley clarified that Senior Planner Mr. Brad Carr will speak from the audience after the Applicants' presentations. She elaborated that these items are on the agenda in accordance with Chapter 5 of the Scottsdale Revised Code. Since 2008 the Airport Advisory Commission must be advised and make recommendations to the Planning Commission and City Council on any items in conflict with the noise studies, Part 150 Noise Compatibility Study. This is to protect the Airport's interests against further encroachment by noise sensitive development.

4. Discussion and Possible Action to recommend approval of 6-GP-2011 Zocallo Residential
5. Discussion and Possible Action to recommend approval of 10-ZN-2011 Zocallo Residential

Ms. O'Malley noted that Zocallo is a residential development which is considered noise sensitive; the location lies within the Airport Influence Area.

Mr. John Berry of the law firm Berry and Damore, introduced Applicant Mr. Jeff Newberg and noise consultant Mr. Greg Mead of Stantech. Mr. Berry noted he was recently appointed to the Phoenix Aviation Advisory Board. He said this topic deserves a great deal of background and context in order to have a fruitful discussion. He presented the Zocallo Residential project, stressing that the application is to rezone from commercial to residential for rental apartments.

Vice Chairman Goode asked whether there was any possibility that the rental apartments could be converted to condominiums. Mr. Berry said that in conversations with the Chamber of Commerce, which supports this application, this question had been raised. The Applicant will voluntarily enter into a binding development agreement with the City requiring the developer to ensure that the units remain rental and can never be converted to fee ownership.

Noting the higher income demographics the Applicant expects to attract as tenants, Vice Chairman Goode pointed out that although ICE supports the project, their employees are not likely to fall into that category. Mr. Berry said he is not aware of the demographics of ICE employees. Mr. Newberg said he has met the owners of ICE several times. They have indicated to him that over 10 % of their sales force earn six-figure incomes, although he does not know how many salespeople are working in the former Dial building near the project.

Vice Chairman Goode said in the long term his biggest concern is to avoid a situation like Santa Monica where numerous noise lawsuits have been launched. Even if people sign a disclaimer they may still complain about noise levels. Helicopters are the biggest noise source; there are already 15 and doubtless the fleet would increase over time. If residents complain, helicopter operations may be restricted and this would threaten Airpark and Airport operations in the long run. He is concerned about the three applications before the Commission tonight and the possibility of more such projects in the near future.

Mr. Berry replied that everyone is concerned for the Airport. His Applicant is willing to enter into a legally binding document that says that these units cannot be converted into condominiums but must remain rental. He pointed out that the vast majority of noise complaints come from single family homes. The aviation easements are very strong and the property owner signs them. He argued that renters are more likely to complain to their landlord about noise. The likelihood is that these individuals will be encouraged to move elsewhere. He added that the Applicant volunteered to include sound attenuation in the construction of the units. Interior noise levels will be reduced by 44 % compared to normal construction standards. Mr. Berry asserted that the developer wants tenants to be happy, and that they have that as a common interest with the

Airport. The legally binding agreements will be in effect in perpetuity even if the development is sold.

Chairman Buzzard wondered whether sound attenuation would be required for the project if the Airport were not a factor. Mr. Berry said there is no legal mechanism by which the City can require sound attenuation. Chairman Buzzard inquired about the quarterly noise report. Ms. O'Malley said the report was not in the packet because the meeting was earlier in the month than usual. Chairman Buzzard said although the Airport is significantly less busy than it was in 2007 and many homeowners have signed avigation easements, residents continue to complain nonetheless.

Commissioner Washington asked whether rental tenants will have to sign avigation easements and noise disclosure statements. Mr. Berry explained that the property owner would sign the avigation easement. Tenants will have to sign noise disclosure statements and the language has to be approved by the Airport Director.

Commissioner Washington asked for the definition of a minor General Plan amendment. Mr. Berry said the General Plan document defines major amendments and minor amendments are everything else. Commissioner Washington asked what would happen if the General Plan amendment were to be rejected and whether there would be any point in discussing the rezoning case. Mr. Berry said even if the Commission rejects the General Plan amendment he would request that they rule on the zoning case so that City Council could have the benefit of their knowledge on this matter. Commissioner Washington asked whether the citizen vote on the General Plan update would affect this. Mr. Berry said even if the revised General Plan were already in effect, this case would be considered a minor amendment.

Commissioner Washington expressed concern about how the noise measurements were made, noting that some units will be elevated so the noise levels in those may be higher. Mr. Berry said he could not give an answer to that question, but noted that because of the layout of the proposed four buildings, their mass will function as a sound block for most units. This would not apply to the limited number of units directly facing the runway. He enumerated legal uses currently permitted by right in this zoning such as schools, hotels, and churches. The advantage to the Airport of cases such as this is that the Commission then has the opportunity to require developers to sign avigation easements and put noise disclosure statements in place.

Commissioner Washington noted that Ironwood Village is well outside of the noise contours in the present application, yet staff receives many complaints from the residents. He feels it is too optimistic to believe that there would be no complaints from the current application. He summarized that although Zocallo may be a good project it is not necessarily a good idea. It would be hard to find two more incompatible uses than an airport and a housing development. He suggested that the Applicant consider another use such as an entertainment venue.

Mr. Berry pointed out that Ironwood Village contains large lot single family homes. In contrast these will be multi-family rental units. The existing multi-family units at the southern end of the runway are not generating noise complaints.

Commissioner Casey said he is in favor of development as long as it makes sense. However in this case the Commission must take decisions for the long term. A binding agreement that the units can never be converted to condominiums is a big step in the right direction. Tenants can easily move if bothered by noise; homeowners cannot. He shared Commissioner Washington's concern to avoid a Santa Monica situation in Scottsdale. Commissioner Casey said this objection applies equally to all three applications on tonight's agenda. He commented that the noise study for the Zocallo application was done in August, which is not a typical month for air traffic.

Mr. Berry said that it was not possible to do a noise study in the peak season, given the timing of the project. Referring to Santa Monica, he said the economy is different. He opined that the ambient noise from traffic on Scottsdale Road and Greenway-Hayden would be louder than the air traffic noise.

Sharing that he has done a lot of research on airport noise pollution and attenuation in the past week, Commissioner Ziomek said it is ironic that the FAA has a home noise mitigation program that uses funds intended for airport improvements. He noted that airport and helicopter traffic will increase as the economy improves and that helicopter traffic so close to the Applicant's property is also a safety issue. Pilots do not follow published routes when flying VFR. He pointed out that the official Scottsdale Airport advisory says, "Safety always come first. Compliance with noise abatement procedures is at the pilot's discretion."

Mr. Berry said the VIP home noise mitigation program does not apply to Zocallo. He argued that any use of the land other than leaving it vacant is potentially a disaster waiting to happen.

Commissioner Ziomek asked whether the noise study included helicopters in the vicinity. Mr. Berry said the study was from a Friday noon through noon the next day, in order to measure noise from news helicopters, recreational aircraft users, et cetera. The consultant's report concluded that helicopters flew nearby but not actually over the property. Sound levels were 50 to 60 dBs over a period of no more than 10 seconds. That noise was overshadowed by the ambient noise of 50,000 vehicles going through the intersection on a daily basis. In reply to Commissioner Ziomek's inquiry, Mr. Berry opined that the sound of traffic is slightly blocked by the other existing buildings between this property and Scottsdale Road.

In response to a comment by Commissioner Washington, Mr. Mascaro commended all Applicants for paying attention to the needs of the Airport. He agreed with Mr. Berry that if a noise sensitive use is to be placed this close to the Airport, apartments would be the best use. All Applicants have gone above and beyond what staff has asked for. He displayed a map showing helicopter operational flight patterns for February 2011, noting that the FAA sets reporting points for the helicopters. This is nothing to do with the Airport. One reporting point is above CrackerJax. He spoke with the tower manager, who understands that if that development is approved the reporting point would need to be moved. The data on the map is incomplete; it was obtained from Sky Harbor and shows flight patterns above a certain altitude. The data was gathered from helicopters with transponders. Mr. Mascaro added that in the whole of February, there were only 32 helicopter arrivals and departures on the west side of the Airport. He added that he has

known Mr. Castrogiovanni for many years and trusts that he will work with his tenants to ensure that helicopter operations do not impact the residents, as he said in his letter.

Mr. Berry recalled events in February including Barrett-Jackson, the Phoenix Open, and the Arabian Horse Show that combine to make this the busiest month at the Airport.

Commission Washington asked Mr. Mascaro whether if he had the final say, he would prefer business and industrial uses or apartments near the Airport. Mr. Mascaro said if he were just focused on the Airport, he would support businesses over apartments. However he added that if he were looking at this through the City of Scottsdale perspective, he does not believe that this use would be significant enough to create a detriment to Scottsdale Airport.

Commissioner Casey suggested that helicopter traffic volumes fluctuate less than aircraft traffic does with the seasons. He asked staff whether they know the percentage of fixed wing traffic that does not follow the flight paths. Mr. Mascaro said he does not.

Vice Chairman Goode commented that the volume of helicopter traffic seems too low. Mr. Mascaro explained that the map he displayed only shows the departures on the west side of the Airport. Commissioner Casey suggested some of the helicopter traffic was not picked up by TRACON for technical reasons. The news helicopters fly at odd hours both early in the morning and late at night.

Saying that the proposed sound attenuation to reduce noise levels to 20 dB inside the apartments is phenomenal, Commissioner Ziomek asked about any sound mitigation outside. Mr. Berry said the complex will generate its own ambient noise that will likely be louder than episodic bursts of helicopter noise in the area.

Referencing the land use elements and mitigation as they pertain to the noise compatibility plan in Chapter 7, and the FAA's 2006 response, Chairman Buzzard asked Mr. Mascaro if there is anything the FAA agreed with that he would take exception to, relative to land use. Chairman Buzzard elaborated that the FAA said that within their respective General Plans, the cities of Scottsdale and Phoenix should maintain the compatibility planned areas within the 55 dnl contour. The FAA described this as follows: "Within the City of Scottsdale General Plan 2001, the City of Phoenix General Plan and General Plan use map, compatible land uses have been planned for the areas surrounding the Scottsdale Airport, including those areas within the 55 dnl noise contour. The City of Scottsdale should preserve and encourage the City of Phoenix to preserve current compatible industrial, commercial, and open space designations within that study area. The City of Scottsdale should adopt the NCP as an element of the General Plan, giving it the same weight as other land uses policies. Scottsdale should also encourage the City of Phoenix to adopt this policy as part of its General Plan. The concept is a continuation of the existing FAA approved land element No. 2 from the 1997 noise compatibility plan, which was not part of the 1986 noise compatibility plan."

Chairman Buzzard added there are other elements of land use. "The cities of Scottsdale and Phoenix should maintain compatibility zoned areas within project study area" (i.e. the Airport influence area). "This land use measure is closely related to land use measure 1. The City of Scottsdale should retain and encourage the City of Phoenix to retain current commercial and industrial zoning designations within the study area. Both

cities should discourage rezoning of residential and other noise sensitive land uses that are not consistent with the respective GPs. This is a continuation of existing FAA approved Land Use Element No. 3 from the 1997 Noise Compatibility Plan, which was not a part of the 1986 plan."

In terms of the FAA's interpretation, Chairman Buzzard opined that there are two salient points to understand with relation to Scottsdale's latest Noise Compatibility Plan and the policies put forward. The FAA recommended that the City consider looking at parcels north of the CAP, although he acknowledged that this is beyond the purview of the Commission.

Mr. Berry said the development is consistent with the General Plan. When the Part 150 study was approved by the FAA and the City of Scottsdale in 2005, it was consistent with the General Plan, which showed commercial. Housing is included within the definition of commercial in the Scottsdale General Plan, as long as it enhances the environmental and mobility elements.

Chairman Buzzard said he agreed that Mr. Berry's position is accurate, but he is concerned with the intent and the spirit of what was being put forward in the Noise Compatibility Plan. He reviewed the objectives, saying that they are nice to have but noting that the FAA does not consider whether an undue burden is being placed upon an applicant. He believes the Noise Compatibility Plan has done a good job of attempting to comply with each of the major objectives set out by the FAA.

Commissioner Schuckert opined that a residential component is probably unavoidable. The Zocallo project sets a very high development standard that subsequent applicants will have to strive to meet for rental projects. The Applicant has agreed to provide sound attenuation, and to preclude any future condominium conversion. This may be the best project for the land.

6. Discussion and Possible Action to Recommend Approval of 7-GP-2011 Scottsdale Airpark Community
7. Discussion and Possible Action to Recommend Approval of 11-ZN-2011 Scottsdale Airpark Community

Mr. Michael Curley, Esq. made a presentation on behalf of Applicant Sunrise Central Living. He noted that the site was formerly a car dealership that closed two and a half years ago. Since then the only expressions of interest, which did not come to fruition, were for a thrift store, a charter school, and a church. His presentation stressed the need for workforce housing in the Airpark area.

Vice Chairman Goode noted that most of the subject property is within the 55 dB contour line. Mr. Curley said it is about one-third of a mile from the center line of the runway. He added that the noise monitoring equipment was placed at Hayden Road, which is the closest area to the 55 dB contour line. With the proposed mitigation the sound levels inside the units would be 25 dB. Vice Chairman Goode enquired about how affordable this project will be for tenants. Mr. Curley replied their target income level is between \$60,000 and \$75,000. The units will be very attractive but affordable with one bedroom

units and possibly some studios. He noted that the sound report was included in the Stantech report which the Commissioners received and confirmed to Chairman Buzzard that it was conducted under the same conditions as the Zocallo sound study.

Commissioner Washington asked whether the Applicant is prepared to make a binding stipulation that this project could never be converted to condominium units. Mr. Curley said this question never came up until this evening. However he noted that Sunrise only builds rental units so they have no problem with this. Commissioner Washington remarked that these stipulations can be undone. He reminded Mr. Curley that residents in Waterfront Towers (who were clients of Mr. Curley) and their neighbors had received assurances regarding Starwood and these were not honored when Starwood applied for rezoning last year. He asked how the Commission can feel comfortable that this will be a permanent situation.

Mr. Curley said the difference is that there was no legally binding requirement on Starwood. Only oral representations were made by the developer. Commissioner Washington asked how they can be sure that Mr. Curley's assurances will translate to a legally binding document. Mr. Curley said the Applicant would enter into those legally binding agreements before appearing at City Council. Commissioner Washington said with all due respect, the Applicant was basically asking the Commission to trust him. Mr. Curley replied that there is nothing else he can do at this point. He offered to return to the next Airport Advisory Commission meeting to follow up.

Commissioner Casey shared Commissioner Washington's concerns. He would need this commitment not to convert the units to condominiums to be in place before he could vote in favor of the project. He asked why the sound studies were done from noon Friday through noon Saturday.

Mr. Greg Mead of Stantech explained the rationale for the timing of the sound studies. Tenants in the age demographic would typically be out at work during the work week. They would likely be affected by airport noise at home on Friday evening and on the weekend. The study found that ambient traffic noise in the area created far more noise than did aircraft and helicopters.

Commissioner Casey commented that the timing of the study missed the early morning news helicopter takeoffs which occur every weekday morning around 6:00 a.m. He opined that weekends at the Airport are extra slow during the summer months.

Mr. Mead said he would have loved to do this study in January or February rather than June, but it was not feasible. However he pointed out that in June people may still want to have their doors and windows open, and since they are working will be around town.

Commissioner Ziomek said all three applications are among the closest to the center lane of the Airport. He asked whether the restriction to rental only of the units would be done via deed restriction. Mr. Curley said they would discuss this with the City Attorney's Office, and would probably draw up a deed restriction to ensure that it could never be expunged.

Commissioner Ziomek asked Mr. Curley and the other Applicants what would happen if these projects are approved, where would they draw the line if other commercial

properties become vacant. Mr. Curley said he could not answer that, however currently there is no residential property in the Airpark.

8. Discussion and Possible Action to Recommend Approval of 8-GP-2011 CrackerJax

Mr. Michael Withey, Esq. introduced Judd Herberger, property owner, and Buzz Guzznell from Woodvine Development, who together developed Kierland Commons. He told the meeting that Kierland has tried to be a good neighbor and an asset to the area and the Airport. They would like to do a similar development on the CrackerJax site. Planning staff recommend approval, and they have a unanimous recommendation for approval from the Planning Commission. He concurred with the comments of the other Applicants about the noise study. Their project is zoned AC-1 where multi-family housing is permitted. The Applicant believes they are in compliance with all the FAA guidelines and the City requirements. The site is far outside the 55 DNL area. Mr. Withey stressed that the Applicant is confident that this development can be another asset like Kierland and they want to work with the Commission, the Airport, and the City to achieve that. The developer is prepared to do noise mitigation and put an aviation easement and noise disclosure statements in place.

Vice Chairman Goode asked whether there are condominiums in Kierland. Mr. Curley replied that some of the units are condominium. There have been no noise complaints from those owners. In the current application they are not yet ready to decide whether condominium units will be offered. He would be happy to consult with the owners and report back to the Commission. If this is important to the Commission they should put that on the record.

Chairman Buzzard remarked that he does not believe that the Commission is at odds with the Applicants. Mr. Mascaro clarified that all three applications, with regards to the General Plan change, are asking for the AMUR component for the General Plan piece, but not for the zoning piece. In the area south of the Central Arizona Project aqueduct development should support business and tourism uses such as time shares, multi-family rental units, and corporate housing.

Commissioner Washington noted his understanding that the residential component of Scottsdale Quarter was enacted without input from the Airport Advisory Commission. Senior Planner Mr. Brad Carr concurred. Commissioner Washington said he thought the AMUR component was only a proposal and has not been enacted. Mr. Withey said the proposal recommended by the Planning Commission and staff had AMUR on all properties from Scottsdale Quarter up to Frank Lloyd Wright. Commissioner Washington recalled that prior to the approval of Scottsdale Quarter, there had been no plans to have any residential component in the Airpark at all. Mr. Carr explained that before the AMUR, which is part of the Greater Airpark Character Area Plan, the General Plan was in place since 2001 and the designation for this property was commercial, which would allow a residential component.

Commissioner Washington asked whether the Applicant could sue the City if the Commission recommends approval of this project but in the March election the voters do not vote for the proposed changes. Mr. Carr did not know.

He confirmed to Commissioner Casey that if approved, the Applicant will have to come back later for approval of site plans. Mr. Mascaro added that in the case of CrackerJax, the Applicant will have to come back to the Airport Advisory Commission for a zoning change.

Mr. Tommy Walker of the Scottsdale Air Center recalled that about two years ago a proposal was brought to the Commission to allow housing in the area behind the Scottsdale Quarter. The Commission turned it down. He noted that the parcels in question tonight are very near the Airport and if approved will have consequences for the Airport for many decades to come. Citing his experience as a commissioner for the Long Beach Airport, he felt that despite all the promises of noise attenuation, complaints would emerge within a few years. He felt helicopters would fly over the buildings and there is no way to regulate how high they would fly. Mr. Walker said CrackerJax is under an arrival approach, and any alternate arrival approach would be flying over some built area. He opined that other helicopter operators will come to the Airport. With respect to the noise study, he noted that the Airport's busiest days are Thursday, Sunday, and Monday. Saturday is the quietest day. Mr. Walker concluded by stating that approving these projects could affect FAA funding, noting that Airpark traffic circulation is being studied by the City and the traffic that would be generated by these projects has not been taken into consideration. Scottsdale Air Center strongly opposes these projects.

Commissioner Washington said although he has great respect for all the Applicants and their representatives, these proposals represent an incremental erosion of the integrity of the Airport and Airpark. Residential encroachment is the death of a municipal airport. Scottsdale Airport contributes \$1 billion annually to the local economy. If they start down this path it is a slippery slope. He offered to lobby for free for the Applicants if they would consider another use.

Commissioner Casey said this is a tough question. He agreed with most of what Mr. Walker and Commissioner Washington said. There are great points on both sides. It would be naïve to think there will be no development around the Airport. He could support these developments with binding commitments that they could never be converted to condominiums.

Commissioner Ziomek said the challenge for the Commission is to maintain the integrity of the Airport.

Chairman Buzzard said the Commission has a responsibility to advise City Council on issues related to the Airport. At the same time they need to understand the community's business development needs and how this impacts the growth and development of the Airport. This is a very difficult issue to grasp. Many comments on both sides have been very beneficial to the Commissioners' understanding of this issue. The Commission must be concerned with both near and long-term issues. They have a gem in the Airport and are proud of its operation on behalf of the City. It is important to understand the spirit and intent of the policies and procedures in effect. If they do not stand for those policies the Commission is nothing but a changing, amorphous blob. The Commission has a responsibility to think of how the Airport will be in 15 to 20 years. The Airport is operating under some operational constraints. They have seen other airports with

operational constraints instituted because of residential neighborhoods. He cited Orange County and Williams Gateway airports. Scottsdale Airport is landlocked and they must protect the asset they have.

Vice Chairman Goode said he wished they could go back in time to see how the airports which today are grappling with this issue were 20 years ago. The Arapajo County Airport Authority bought up available land around the airport, financing the purchase with an extra flowage tax. This is an option worth considering. He said the Applicants' presentations were very good and thought-provoking, however he still feels that the Commission has a responsibility to protect the Airport. Allowing the first applications will almost certainly lead to more residential applications and eventually to constraints on the Airport.

Commissioner Schuckert said this is a tough decision. Looking at the concepts and the limitations the Applicants are willing to place on the developments, and considering the options that might be proposed if the Applicants are turned down, he felt this is one of the best uses they could get on these properties at this time. In the big picture, he opined that to some degree, these projects would protect the Airport. These are quality developments with good stipulations. He expressed faith that the City will not allow this to become a slippery slope.

4. Discussion and Possible Action to recommend approval of 6-GP-2011 Zocallo Residential

Commissioner Washington said with all due respect he did not share Commissioner Schuckert's trust in the processes that have resulted in many zoning compatibility problems in the last couple of years.

Commissioner Washington made a motion to recommend that City Council not approve 6-GP-2011 Zocallo Residential. Commissioner Ziomek seconded. The motion carried by a vote of four (4) to (2). Commissioners Schuckert and Casey dissented. Commissioner Bergdoll was no longer present.

5. Discussion and Possible Action to recommend approval of 10-ZN-2011 Zocallo Residential

Commissioner Casey made a motion to recommend approval of 10-ZN-2011 Zocallo Residential with the following contingencies:

- 1) The units be for apartment use only, with the clear legal stipulation that the development can never be converted to condominiums.
- 2) A fair disclosure notice to be signed by every renter, to be jointly drafted by the Aviation Director and the Airport Advisory Commission Chairman setting out those contingencies.

Commissioner Schuckert seconded the motion.

Commissioner Casey stated that he respects all the reasons why people do not want more housing around the Airport because of the greater probability of noise complaints. He is cognizant of that and frankly scared by it. However all three of these projects are located out of the direct flight path of an estimated 90 percent of the traffic.

The motion failed by a vote of two (2) to four (4). Chairman Buzzard, Vice Chairman Goode and Commissioners Washington and Ziomek dissented. Commissioner Bergdoll was no longer present.

Chairman Buzzard made a motion not to recommend approval of 10-ZN-2011, Zocallo Residential. Commissioner Washington seconded the motion, which carried by a vote of four (4) to two (2). Commissioners Schuckert and Casey dissented. Commissioner Bergdoll was no longer present.

6. Discussion and Possible Action to Recommend Approval of 7-GP-2011
Scottsdale Airpark Community

Commissioner Washington made a motion not to recommend approval of 7-GP-2011, Scottsdale Airpark Community, seconded by Commissioner Ziomek. The motion carried by a vote of four (4) to two (2). Commissioners Schuckert and Casey dissented. Commissioner Bergdoll was no longer present.

7. Discussion and Possible Action to Recommend Approval of 11-ZN-2011
Scottsdale Airpark Community

Commissioner Washington made a motion not to recommend approval of 11-ZN-2011, Scottsdale Airpark Community, seconded by Chairman Buzzard. The motion carried by a vote of four (4) to two (2). Commissioners Schuckert and Casey dissented. Commissioner Bergdoll was no longer present.

8. Discussion and Possible Action to Recommend Approval of 8-GP-2011
CrackerJax

Commissioner Washington made a motion not to recommend approval of 8-GP-2011, CrackerJax, seconded by Commissioner Ziomek. The motion carried by a vote of four (4) to two (2). Commissioners Schuckert and Casey dissented. Commissioner Bergdoll was no longer present.

At the invitation of Chairman Buzzard, Commissioner Washington made a motion to take a brief recess. The motion was seconded by Commissioner Casey and passed with a vote of six (6) to zero (0). Commissioner Bergdoll was no longer present.

The Commission took a brief recess, after which a roll call confirmed that everyone except for Commissioner Bergdoll was in attendance. Chairman Buzzard announced that some agenda items would need to be tabled in view of the length of the meeting.

Chairman Buzzard made a motion to table agenda items 11, 12, 14, 15, 16, 17, 18, 19, and 20 until the November meeting. Commissioner Casey seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Bergdoll was no longer present.

Commissioner Casey noted this on agenda item 11 his email address was incorrect. He provided the correct information.

9. Discussion and Input regarding an Update to the Scottsdale Air Fair

Ms. O'Malley introduced Ms. Melissa Addington, Events Manager with PSM², the company managing the Scottsdale Air Fair. Ms. Addington thanked Airport staff and the City for their support. After a ten-year hiatus, the Air Fair will be back for the 15th time. They expect a huge turnout of approximately 20,000 for the event on November 5 and 6. She stressed that this will be a community event. Displays of military and historic planes will be static so that visitors can get close and explore the aircraft. Parades with marching bands, special guest appearances, and musical performers will be part of the show. Skydivers will participate in the opening ceremony. She assured the Commission that the Air Fair is being monitored by the FAA. Ms. Addington described in detail which parts of the Airport will be involved and what will be taking place.

Commissioner Casey thanked Ms. Addington for her hard work on the Air Fair. He asked whether the Airport will be closed during the event. Mr. Mascaro said the Airport will remain open most of the time. Staff are working with the Tower on the logistics. There will be brief closures but the details will not be available until approximately a week before the event. He clarified that the admission fees will be collected by PSM². The contract between PSM² and the City stipulated that the City was to give the company \$50,000 seed money. As revenues come in, they will be split 50/50 between the City and PSM² to a maximum of \$50,000 to reimburse the City. Ms. Addington interjected that a percentage of the proceeds will go to charity.

In response to a further question from Commissioner Casey, Ms. Addington stated that the Chamber of Commerce and the Airpark Advocacy Committee have helped approach local businesses for support. She assured him that the organizers have been working very closely with the tower on safety. An air fair is a community event and nothing like an air race. Aerobatics are not permitted because of the size of the Airport and the surrounding developments. The flights that are permitted during the Air Fair are comparable to normal operations.

Commissioner Ziomek said he has been working with Ms. Addington's team as the Civil Air Patrol will be participating. He said it has been wonderful and thanked her.

10. Discussion and Possible Action to recommend Adoption of Resolution No. 8843, authorizing contract 2011-121-COS with Ciao Baby Catering LLC, d/b/a Zulu Caffe to enter into a restaurant lease agreement at Scottsdale Airport Terminal Building

Management Analyst Ms. Shannon Johnson noted that the restaurant has been vacant for about two years. An RFP was issued in July. One proposal was received and evaluated by a proposal evaluation committee which consisted of two aviation

employees and one Commissioner. All recommended moving forward with the proposal. She described the terms of the lease agreement.

DeeDee Maza and Vicki Beaudoin of Ciao Baby Catering described their concept. They will focus on breakfast, lunch, and happy hour. The menu will be simple, organic but upscale food. They will also offer in-flight catering and take out. They hope to open in the first week of January but will not open until the liquor license is issued, which takes 105 days. Meanwhile they will be helping with the Air Fair and doing some catering. Chairman Buzzard said everyone is looking forward to the opening.

Commissioner Schuckert said there was not enough information in the packet to assess the proposal. Given that two restaurants have already failed in this location, he asked how they can be sure there will not be another failure.

Ms. Maza said that this location is not a destination restaurant so prices cannot be at typical Scottsdale levels. They hope to break even on the restaurant and make money with the catering business. She described her restaurant and catering experience. Commissioner Schuckert stressed that he wants to be sure enough emphasis is placed on the restaurant and that the catering business is not developed to the detriment of the restaurant experience.

Chairman Buzzard asked about the lease terms, which state "for sit-down food and beverage service only for immediate consumption on premises," and how this jibes with the grab and go concept. Ms. Maza said the grab and go will be a small area at the front, like a Starbucks, for customer convenience. It would not take the place of sit-down service. Further discussion about the lease ensued.

Saying he had enjoyed the privilege of sitting on the proposal evaluation committee, Commissioner Washington welcomed Zulu Caffé to the Airport, saying the Commission will support them in every possible way, including eating there. Commissioner Casey echoed his comments.

Ms. Maza said their catering is very high end and exclusive, by referrals. The name Zulu Caffé will give them access to a different market for drop-off catering. She was involved with the Blue Fig and with Jan D'Atri, so knows what worked and what did not with the previous Airport restaurants. She added that they would love to do in-flight catering. Commissioner Casey offered to help them network with top in-flight caterers around the country, stressing that the Commission wants this restaurant to succeed. Ms. Maza said the lease is written so that the City benefits from the restaurant and catering business succeeding.

In public commentary, Mr. Steve Cross, who helped Ciao Baby find the location, said the rent schedule is sufficiently low that the restaurant can exist with minimal sales. He believes the economics of this deal make a lot of sense.

Chairman Buzzard moved the adoption of Resolution No. 8843. Commissioner Washington seconded the motion, which carried by a vote of six (6) to zero (0). Commissioner Bergdoll was no longer present.

13. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401, Amended Procedures

Mr. Mascaro explained there is a need for significant changes to the Commission's by-laws because staff needs clarification on the meeting start time, and because City Council made many changes about six weeks ago with regards to all boards and commissions.

Vice Chairman Goode inquired about the attendance rules. Mr. Mascaro said the rule is three consecutive absences or tardies, or absence or tardiness at four out of six meetings. It is the purview of the Commission Chair to notify City Council.

Chairman Buzzard inquired about the rules regarding length of commentary. Mr. Mascaro clarified that the three-minute rule applies to public commentary where an individual has submitted a card. The Chair shall allow presenters to make longer presentations at his discretion.

Chairman Buzzard remarked that his preference is to begin meetings at 6:00 p.m. unless they have a long agenda, such as tonight's, when they could start earlier. Commissioner Washington noted his preference to begin meetings at 5:00 p.m. Commissioner Schuckert supported a 6:00 p.m. start because it is easier for members of the public to attend. Mr. Mascaro pointed out that the by-laws currently state that meetings are to start at 6:00 p.m. However the Commission could change that through a motion. Commissioner Casey said tonight is a perfect example of why a 5:00 p.m. start would be preferable.

Chairman Buzzard made a motion to approve the by-laws as presented, maintaining the meeting time at 6:00 p.m. Commissioner Washington seconded the motion, which carried by a vote of five (5) to one (1). Commissioner Casey dissented, specifying he did not agree to the meeting time. Commissioner Bergdoll was no longer present.

FUTURE AGENDA ITEMS

None noted.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

AV Tronics, Inc. DBA AVTranz



COMMISSION ACTION REPORT

Ratification of Airport Aeronautical Business Permit for StandardAero
Business Aviation Services, LLC

Agenda Item No.: 1

Meeting Date: 11/09/11

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

ACTION

Ratification of Airport Aeronautical Business Permit for StandardAero Business Aviation Services, LLC to conduct aircraft maintenance and repair services at the Scottsdale Airport.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted at the Airport requires a valid Airport Aeronautical Business Permit. In addition, the Airport Minimum Operating Standards outlines the process for obtaining such a permit. StandardAero Business Aviation Services, LLC has requested an Airport Aeronautical Business Permit to conduct aircraft maintenance and repair services at the Scottsdale Airport.

APPLICANT(S)

Joe Brady
StandardAero Business Aviation Services, LLC
15115 N. Airport Drive, Suite 3A (Landmark North Building)
Scottsdale, AZ 85260

KEY CONSIDERATIONS

StandardAero Business Aviation Services, LLC has provided the appropriate documentation as required in the Airport Minimum Operating Standards.

Attachment(s): 1. Completed Airport Aeronautical Business Permit
2. Vicinity Map

Action taken:



SCOTTSDALE AIRPORT AERONAUTICAL BUSINESS PERMIT

(Required to conduct commercial aeronautical activity on the airport)

Business or activity to be conducted (Check all that apply):

- | | |
|---|---|
| <input type="checkbox"/> Aircraft Charter Services | <input type="checkbox"/> Aircraft Washing Service |
| <input type="checkbox"/> Aircraft Leasing or Rental Services | <input type="checkbox"/> Hangar/Shade Leasing Services |
| <input checked="" type="checkbox"/> Aircraft Maintenance and Repair Services | <input type="checkbox"/> Flight Training Services |
| <input type="checkbox"/> Aircraft Management | <input type="checkbox"/> Fixed Base Operator |
| <input type="checkbox"/> Aircraft Sales Services | <input type="checkbox"/> On-Airport Rental Car Concession |
| <input type="checkbox"/> Aircraft Mobile Maintenance and Repair Services | |
| <input type="checkbox"/> Specialized Aircraft Repair Services (list service) _____ | |
| <input type="checkbox"/> Specialized Commercial Flying Services (list services) _____ | |
| <input type="checkbox"/> Other _____ | |

These activities are limited to the airport by ordinance. Please refer to the Airport Minimum Operating Standards for further information on each type of business.

Applicant: Standard Aero Business Aviation Services LLC.
Authorized Representative: Joe Brady Title: Director Mobile Services
Business Address: 15115 North Airport Dr Ste # 3A
City, State, Zip: Scottsdale, AZ 85260
Billing Address: 1524 W. 14th St.
City, State, Zip: Tempe, AZ 85281
Phone: (work): 480-377-3146 (fax): 480-377-3105 (emergency): 480-251-9168
Email Address: scott.c.miller@standardaero.com

The Applicant hereby requests the above action(s) from the city for the privilege of conducting commercial aeronautical activities on the airport and/or in the airpark, and in consideration of this request being granted agrees to the following:

- ✦ **FEE PAYMENT:** The Applicant agrees to pay all applicable monthly fees on time by the twentieth (20) day of each month, and all required fee including late fees, interest and penalties without deduction of any kind.
- ✦ **PERMIT LIMITATIONS:** This permit may not be assigned or transferred, and is limited to only the approved business activity listed above.
- ✦ **INFORMATION CHANGES:** The Applicant shall notify the Airport Administration Office in writing within fifteen (15) days of any change to the information provided on this form.
- ✦ **INDEMNIFICATION:** The Applicant shall indemnify the city pursuant to Chapter 5 of the Scottsdale Revised Code.
- ✦ **COMPLIANCE WITH THE LAW:** The Applicant shall comply with all applicable laws, ordinances, rules and regulations.

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Authorized Representative's Signature

8/24/11
Date signed

Return Original To: 15000 North Airport Drive, Suite 200, Scottsdale, AZ 85260

***** Airport Administration Use Only *****

Indicate documents provided to applicant

- | | |
|---|--|
| <input checked="" type="checkbox"/> City Code - Chapter Five | <input type="checkbox"/> Airpark Minimum Operating Standards |
| <input type="checkbox"/> Airpark Rule and Regulations | <input type="checkbox"/> Airport Wingspan Restriction Map |
| <input checked="" type="checkbox"/> Airport Rules and Regulations | <input type="checkbox"/> Receipt for Payment of Fees |
| <input checked="" type="checkbox"/> Airport Minimum Operating Standards | |

Attach copies of applicable documents

- | | |
|---|--|
| <input checked="" type="checkbox"/> Lease/License agreement | <input checked="" type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Sublease agreement | <input checked="" type="checkbox"/> Certificates of Insurance |
| <input type="checkbox"/> Airport Driver/Vehicle Permit | <input checked="" type="checkbox"/> Business/Privilege Tax License |

AIRPORT DIRECTOR'S COMMENTS

ABP#2011-199

Approved by

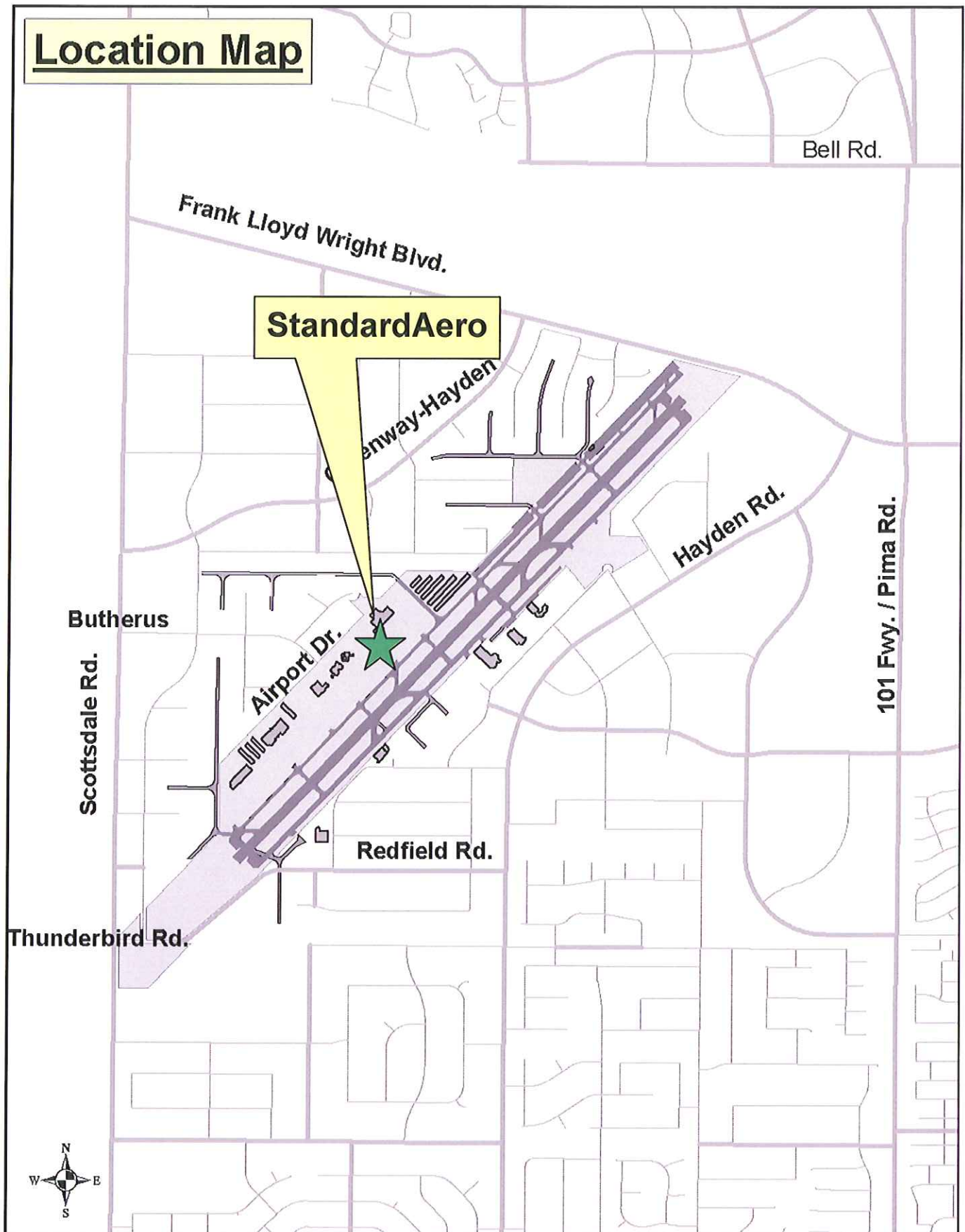

Airport Director (or designee)

10/3/11

Date signed

AIRPORT ADVISORY COMMISSION'S COMMENTS

Location Map





COMMISSION INFORMATION REPORT

Presentation of the Phoenix Sky Train

Agenda Item No.: 2

Meeting Date: 11/09/11

Staff Contact: Kate O'Malley,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Deborah Ostreicher with Phoenix Sky Harbor International Airport will provide information on the future Phoenix Sky Train.



COMMISSION INFORMATION REPORT

Annual Update from the Arizona Business Aviation
Association (AZBAA)

Agenda Item No.: 3

Meeting Date: 11/09/11

Contact: Tommy Walker,
President AZBAA

Phone: (480) 951-2525

INFORMATON

Tommy Walker, President of AZBAA, will provide an annual update to the Airport Advisory Commission.



COMMISSION INFORMATION REPORT

Discussion and Input Regarding the Process of Basing
An Aircraft in the Airpark

Agenda Item No.: 4

Meeting Date: 11/09/11

Staff Contact: Ken Casey,
Commissioner

Phone: (480) 312-2321

INFORMATION

At the request of Commissioner Casey, the Airport Advisory Commission will discuss the process of basing an aircraft in the Airpark. Aviation staff will provide any updates to the permitting process since the last discussion at the February Airport Advisory Commission meeting.

Attachment (s): 1. February 9, 2011 Commission Information Report and associated presentation



COMMISSION INFORMATION REPORT

Discussion and Input Regarding The Airpark Access
Permitting Process

Agenda Item No.: 2

Meeting Date: 02/09/11

Staff Contact: Chris Read,
Operations Manager

Phone: (480) 312-2674

INFORMATION

At the request of Vice Chairman Washington, Aviation staff will provide a presentation regarding the airpark access permitting process.

Section 310. Based aircraft storage requirements.

- (a) An Airpark-based aircraft shall only park at its based location, its "slot".
- (b) The maximum number of aircraft that may be lawfully based at an airpark hangar/shade/tiedown area is calculated by the number of aircraft that can physically and operationally fit into the hangar/shade/tiedown area at any one time if all based aircraft were present. The hangar/shade operator or aircraft owner/operator shall:
 - 1. Submit a dimensional plan-view drawing of the hangar/shade/tiedown and associated aircraft for approval or denial by the Aviation Director.
 - 2. If, in the determination of the Aviation Director, the dimensional plan-view drawing is insufficient to demonstrate the ability to base all aircraft in the hangar/shade/tiedown location, at the Aviation Director's discretion all or some of the based and proposed based aircraft will be required to be simultaneously placed in the hangar/shade/tiedown location for review by the Aviation Director.
- (c) A slot is considered occupied by a based aircraft for a minimum of six (6) months or, if in excess of six (6) months, as long as the aircraft is based at the location.
- (d) Replacement aircraft may be substituted for a slot aircraft only if the Aviation Director approves a replacement aircraft:
 - 1. For an aircraft sold by the owner, and the replacement aircraft is based in the same slot at the airpark location. The replacement aircraft begins a new six (6) month period for the slot.
 - 2. For a specified period of time, to replace the slot aircraft while it is undergoing maintenance, repair or specialized aircraft repair services as they are described in the Airport Minimum Operating Standards. The replacement aircraft does not begin a new six (6) month period for the slot.
- (e) Except as provided in subsection (d), replacement aircraft shall not be substituted for aircraft no longer based by an airpark aviation operator in the airpark location.

- (f) Mobile Aircraft Maintenance and Repair Services Operator; and
- (g) Off-Airport Catering Services Operator.

Section 204. Prerequisites to registration and licensing of airpark aircraft.

Each person owning, operating, leasing or otherwise controlling aircraft based in the airpark shall:

- (a) Prior to conducting airport/airpark access, obtain an Airpark Access Permit approved by the Aviation Director for each aircraft and submit evidence satisfactory to the City of registration and/or leasehold interest.
- (b) Convey in writing any changes to information contained within the Airpark Access Permit to the Aviation Director within fifteen (15) calendar days of the change.
- (c) If conducting storage of aircraft primarily used in conjunction with the commercial aeronautical uses in the airpark, provide evidence reasonably satisfactory to the City that:
 - 1. The operator has been granted an approved Aeronautical Business Permit to conduct such activity in the airpark; and
 - 2. The permitted aeronautical business occupies the amount of enclosed non-hangar gross floor area at the aircraft storage location required by the Airpark Minimum Operating Standards.

Section 205. Limitations on access permit.

- (a) An Airpark Access Permit shall remain in effect as long as all of the terms, conditions, and covenants of the permit are being kept and observed, and the airpark aviation operator is in compliance with all applicable regulations.
- (b) An Airpark Access Permit shall not be assigned or transferred.
- (c) An Airpark Access Permit shall not authorize the airpark aviation operator to engage in any commercial aeronautical services or activities.

Section 206. Taxilane wingspan restrictions and indemnification.

The Aviation Director recommends that aircraft operators only operate aircraft in areas of the airpark taxilanes consistent with the wingspan restrictions as defined in the Airpark Taxilane Standards. The City assumes no liability for damage or loss, including aircraft operation in areas where aircraft wingspan exceeds the recommended maximum wingspan. Any such operation or resulting damage is solely at the risk of the aircraft operator, and said aircraft operator, as a condition of the issuance of an Airpark Access Permit, shall defend, indemnify and hold harmless the City from any damages or losses resulting from said operation.

Section 207. Self-services.

- (a) Persons are permitted to fuel, wash, repair, paint, or otherwise service their own based aircraft, provided there is no attempt to perform such services for others and further provided that such right is conditioned upon compliance with these regulations and all applicable laws.



AVIATION DEPARTMENT

AIRPARK ACCESS PERMIT APPLICATION CHECKLIST

COMPANY/APPLICANT NAME _____ **PROPERTY NUMBER-AP** _____
DATE _____

ALL APPLICANTS SHALL SCHEDULE A PRE-APPLICATION MEETING WITH THE AVIATION DEPARTMENT REPRESENTATIVE (ADR) BY CALLING 480-312-2321. DURING THE MEETING, THE ADR WILL MARK ALL OF THE REQUIRED ITEMS FOR THE PERMIT THAT IS BEING REQUESTED. AFTER THE INITIAL MEETING TAKES PLACE, IT IS THE RESPONSIBILITY OF THE APPLICANT TO SUBMIT ALL OF THE REQUIRED ITEMS. APPLICATIONS THAT ARE INCOMPLETE OR MISSING ITEMS CANNOT BE PROCESSED.

PART 1 – GENERAL REQUIREMENTS

REQD
RECD

- ☐ ☐ **1. Scottsdale Airpark Access Permit Form**- The form must be completed in its entirety and signed/dated by the applicant or authorized representative.
- ☐ ☐ **2. Articles of Organization**-for the applicant applying for the permit. Applicants must provide one of the following: 1). If the applicant is a corporation, a copy of the articles of incorporation as filed with the Corporate Commission; 2). If the applicant is a limited liability company, a copy of the articles of organization filed with the Corporation Commission; 3). If the applicant is a limited partnership, a copy of the certificate of limited partnership filed with the Secretary of State; 4). If the applicant is a general partnership, a copy of the written partnership agreement
- ☐ ☐ **3. Documentation Regarding Authorized Representative**-If the applicant/authorized representative is not listed on the Articles of Organization, then the applicant must secure a letter from one of the company's officers who is listed on the Articles of Organization. This letter must indicate that the authorized representative is authorized to act on behalf of the company and it must be written on company letterhead. This letter must also contain current contact information for the person who is granting the authority to the representative.
- ☐ ☐ **4. Proof of Property Ownership**-Provide a deed or other document that demonstrates that the property is owned by the applicant.
- ☐ ☐ **5. Property Owner's Aeronautical Business Permit for Hangar/Shade Leasing Services**-Provide a copy of the property owner's Aeronautical Business Permit for hangar/shade leasing services.
- ☐ ☐ **5a. Copy of Lease Between Property Owner and Applicant**-Provide a copy of the lease between property owner and applicant. That lease agreement must show the dollar amount being charged to applicant for the space and the term of the agreement.

PART 2 – AIRPARK RULES AND REGULATIONS

- ☐ ☐ **6. Slot Requirements**- Each hangar facility has a limited number of "slots" or number of aircraft that can be based at that location. Slots are not calculated based on how many aircraft can fit into a hangar and aircraft cannot be rotated with other aircraft. Applicants must provide a sketch that depicts the layout of the property and all buildings on the site. Furthermore, the sketch shall list how many square feet of total building space is on the site and how many square feet of hangar space is on site. The sketch does not have to be professionally prepared. Applicants can use an overhead picture of the site by using any internet mapping application. Detailed information regarding the slot program can be found in Airpark Rules and Regulations, Section 310.

_____ Total square footage at the site. Then subtract,
_____ Total square footage of enclosed, non-hangar space.
_____ Subtotal, then divide by 1,000 and then round down to the nearest whole number.
_____ # of authorized slots for property.
_____ # of aircraft already based in the hangar. (ADR to verify)

If the applicant's property design was approved by the City's Development Review Board prior to November 5, 1985, then skip to #7.

- ☐ ☐ **6a. Slot Requirements, Cont.**- The ADR will check this box only after the slot calculation has been completed and verified that the aircraft will physically fit into the hangar with all of other aircraft that have been previously approved. This can be done by site sketch or site visit. The sketch must depict all of the current aircraft and the applicant's new aircraft in the hangar. The dimensions of the hangar and the aircraft must be to scale. If there is any question as to whether all of the aircraft can fit in the hangar after reviewing the site sketch, the Aviation Coordinator will ask the applicant to stage all of the aircraft in the hangar at the same time and then inspect the site.

_____ # of aircraft that can physically fit in the hangar at the same time

_____ # of authorized slots for property _____ # of aircraft already based in hangar (Aviation Coordinator to provide)				
<input type="checkbox"/> <input type="checkbox"/> 7. Proof of Aircraft Ownership —FAA registration form or aircraft title, also provide a copy of the contract between the aircraft owner and management company the aircraft is managed by the applicant.				
<input type="checkbox"/> <input type="checkbox"/> 8. Aeronautical Business Permit Determination —The applicant must review the Airpark Minimum Operating Standards to determine whether or not they will be performing any aeronautical activities that require an Aeronautical Business Permit. If the applicant determines that they will not be conducting aeronautical activity as outlined in the Airpark Minimum Operating Standards, the applicant shall state that in a written memo on company letterhead. Furthermore, the applicant must determine whether or not the aircraft involved in the permitting process is being "managed" as outlined in the Airpark Minimum Operating Standards, section 6-4 by another entity or by the applicant themselves. If the aircraft is being staffed, piloted, controlled, and/or scheduled or if the aircraft's records are being kept by anyone other than direct employees of the company that owns the aircraft, then that person(s) must obtain an Aeronautical Business Permit for aircraft management services. If all of the items listed above are being carried out by direct employees of the company that owns the aircraft, then they shall state that in a written memo on company letterhead.				
<input type="checkbox"/> <input type="checkbox"/> 9. Aeronautical Business Permit —If the applicant does intend to conduct aeronautical business in the Airpark, then skip to #10. The ADR shall verify that the applicant has applied for and received an approved Airpark Aeronautical Business Permit for the aircraft/company that is applying for the Airpark Access Permit.				
<input type="checkbox"/> <input type="checkbox"/> 10. Self-Fueling Permit —If the applicant is requesting to be based at a facility that has a fuel farm and intends to use it, they must apply for and receive a Self-Fueling Permit.				
PART 3 - ADVISORY ITEMS				
<p>→ Fees—Applicants shall be advised of the following key item(s) that will be necessary to comply with once the Airpark Access Permit is approved. The following list includes but is not be limited to.</p> <ol style="list-style-type: none"> 1. Fee Payment—Airpark aircraft operators will receive a monthly billing invoice from the Airport Administration office. The monthly fee for airpark access is; \$17.50 for single engine aircraft; \$22.50 for twin engine aircraft; \$55.00 for turbine/jet aircraft. 2. Access Device Deposit—If the based aircraft location is not a direct access site, then a refundable deposit of \$50.00 will be needed for the gate access device. Cash or checks made out to the City of Scottsdale are the only acceptable methods of payment. The deposit cannot be accepted by Aviation Staff until the permit has been approved. 				
PART 4 – SIGNATURES				
<p>The information provided for this application is certified to be true and correct. The Aviation Coordinator will review the application and all attached documents required by this form. All information shall be submitted and complete prior to approved by the City.</p>				
<table style="width: 100%; border: none;"> <tr> <td style="border-bottom: 1px solid black; width: 60%;"></td> <td style="border-bottom: 1px solid black; width: 40%; text-align: right;"></td> </tr> <tr> <td>Signature of Applicant</td> <td style="text-align: right;">Date</td> </tr> </table> <p>Approved by:</p>			Signature of Applicant	Date
Signature of Applicant	Date			
<table style="width: 100%; border: none;"> <tr> <td style="border-bottom: 1px solid black; width: 60%;"></td> <td style="border-bottom: 1px solid black; width: 40%; text-align: right;"></td> </tr> <tr> <td>Aviation Director (or designee)</td> <td style="text-align: right;">Date</td> </tr> </table>			Aviation Director (or designee)	Date
Aviation Director (or designee)	Date			
INTERNAL USE ONLY				
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Database Entry <input type="checkbox"/> INOVAH Entry <input type="checkbox"/> File Paperwork in Property File <input type="checkbox"/> \$50 deposit received account # _____ </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Initiate or Change "R" Account <input type="checkbox"/> Update Airpark Fuel List <input type="checkbox"/> Issue Access Device </td> </tr> </table>	<input type="checkbox"/> Database Entry <input type="checkbox"/> INOVAH Entry <input type="checkbox"/> File Paperwork in Property File <input type="checkbox"/> \$50 deposit received account # _____	<input type="checkbox"/> Initiate or Change "R" Account <input type="checkbox"/> Update Airpark Fuel List <input type="checkbox"/> Issue Access Device		
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AVIATION DEPARTMENT 15000 N. Airport Drive, Suite 200, Scottsdale AZ 85260 Phone (480) 312-2321 Fax (480) 312-8480				



COMMISSION ACTION REPORT

Discussion and Possible Action Regarding Proposed Modifications to the Airpark Minimum Operating Standards to add a new Section 7-5

Agenda Item No.: 5

Meeting Date: 11/09/11

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Discussion and possible action regarding proposed modifications to the Airpark Minimum Operating Standards to add a new Section 7-5, creating a new minimum standard for Helicopter Specialized Commercial Flying Services

PURPOSE

Currently, the Airpark Minimum Operating Standards do not allow for helicopter operators to conduct specialized commercial flying services such as non-stop sightseeing tours or aerial photography. Aviation staff believes that this type of business operation in the Airpark is conducive to the uses allow in the Airpark area. We currently have an entity that is very interested in providing this service to the public. As a result, Aviation staff recommends the addition of this new Minimum Operating Standard in support of a new business enterprise in the Airpark.

KEY CONSIDERATIONS

- The proposed changes will allow a new business entity to operate in the Airpark.
- This additional minimum standard will increase revenue to the Airport Enterprise Fund.
- This activity is currently authorized on the Airport today and the proposed changes will allow this activity to be conducted in the Airpark.

Attachment(s): 1. Draft Airpark Minimum Operating Standard, Section 7-5

NOTE: In accordance with Scottsdale Revised Code, Chapter 5-202, copies of the attachment above will available for review during normal business hours (8:00 a.m. – 5:00 p.m., Monday-Friday, except holidays) at the Scottsdale Airport Administration Offices located at 15000 North Airport Drive, Suite 200, Scottsdale, AZ 85260.

Action Taken:

Section 7-5. Helicopter Specialized Commercial Flying Services.

A Helicopter Specialized Commercial Flying Services Operator means a person in the airpark engaged in air transportation for hire for any of the following purposes: nonstop sightseeing flights that begin and end at the airpark, aerial photography or survey, powerline or pipeline patrol, fire-fighting or fire patrol, airborne mineral exploration, or any other operations specifically excluded from FAR Part 135. A Helicopter Specialized Commercial Flying Services Operator shall:

- (a) Lease or own sufficient land and office space to accommodate the proposed operations, and provide proof that the City has issued a Conditional Use Permit for a heliport.
- (b) Provide hangar/shade facilities for helicopter storage, a paved helicopter landing/takeoff area meeting FAA standards located outside of the taxilane safety area, and a helicopter parking apron located outside of the taxilane safety area.
- (c) Employ and have on-duty during normal business hours at least one (1) person who holds current commercial pilot and medical certificates with appropriate ratings for the aircraft to be flown.
- (d) At all times maintain in effect the applicable types and minimum amounts of insurance specified in Article 4 and Attachment A.
- (e) Pay an annual permit fee of three-hundred dollars (\$300.00) in advance.

Attachment A – AIRPARK INSURANCE REQUIREMENTS

	Hangar/shade leasing services	Aircraft sales services	Aircraft charter services	Aircraft management services	Charter brokerage services	Helicopter maintenance and repairs services	Helicopter flight training services	Helicopter leasing and rental services	Specialized flight training services	Specialized Commercial Flying services
COMMERCIAL GENERAL LIABILITY[†]										
Each Occurrence	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Aggregate	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
COMMERCIAL/BUSINESS AUTOMOBILE LIABILITY (Combined Single Limit)[†]										
Each Occurrence	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AIRCRAFT AND PASSENGER LIABILITY[†]										
Each Occurrence	N/A	N/A	\$1,000,000	N/A	N/A	N/A	N/A	\$1,000,000	\$1,000,000	\$1,000,000
WORKER'S COMPENSATION (Limits Based Upon Statutory Requirements \$100,000/\$100,000/\$500,000)										



COMMISSION INFORMATION REPORT

Discussion and Input Regarding a potential Economic Impact
Study for the Airport/Airpark

Agenda Item No.: 6

Meeting Date: 11/09/11

Staff Contact: Gunnar Buzzard,
Chair

Phone: (480) 312-2321

INFORMATION

This item has been placed on the agenda per the request of Chair Gunnar Buzzard for discussion and input regarding a potential economic impact study for the Airport and Airpark area.



COMMISSION INFORMATION REPORT

Discussion and Input Regarding the Airport Commission Liaison Program

Agenda Item No.: 7

Meeting Date: 11/09/11

Staff Contact: Gunnar Buzzard,
Chair

Phone: (480) 312-2321

INFORMATION

Discussion and Input regarding the Airport Commission Liaison (ACL) Program.

PURPOSE

The ACL program was established by the Airport Advisory Commission on April 14, 2010. The purpose of the program would create a number of key strategic focus areas important to the Airport now and in the next five (5) to ten (10) years. The ACL will assign Commissioners to specific strategic focus areas. The following are the focus areas and respective Commissioners currently assigned:

Air Fair	Chair Buzzard
Safety	Commissioner Casey
Security	Commissioner Goode
Scottsdale Airport Regulations and Standards	Chair Buzzard and Commissioner Schuckert
Planning, Development, and Redevelopment	Commissioner Bergdoll
Community Communications and Public Relations	vacant



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Operations Report for August 2011

Agenda Item No.: 8a

Meeting Date: 11/09/11

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for August 2011.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Engine</u>	<u>Twin Engine</u>	<u>Jet</u>	<u>Total</u>
Current Month	26	234	46	121	427
August 2010	23	232	49	121	425
% Δ	13.04	.86	-6.12	0	.47

OPERATIONS

	<u>August 2010</u>	<u>August 2011</u>	<u>% Δ</u>	<u>2010 YTD</u>	<u>2011 YTD</u>	<u>% Δ</u>
Total	9,229	10,118	9.6	88,458	95,210	7.6
IFR	1,694	1,807	6.7	21,174	23,352	10.3

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
8/25/11	2	Cessna 172 RG, faulty gear indication
8/27/11	2	A-Star helicopter (AS 330B-2), generator problem

INCIDENTS

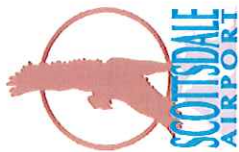
<u>Date</u>	<u>Time</u>	<u>Description</u>
8/01/11	11:45	Challenger 604, fuel spill Landmark Aviation ramp
8/09/11	06:25	Tenant demeanor problem at City Shades
8/17/11	16:35	Cirrus SR22, blown tire while taxiing

Commission Information Report**Agenda Item No.: 8a**

Airport Monthly Operations Update for August 2011

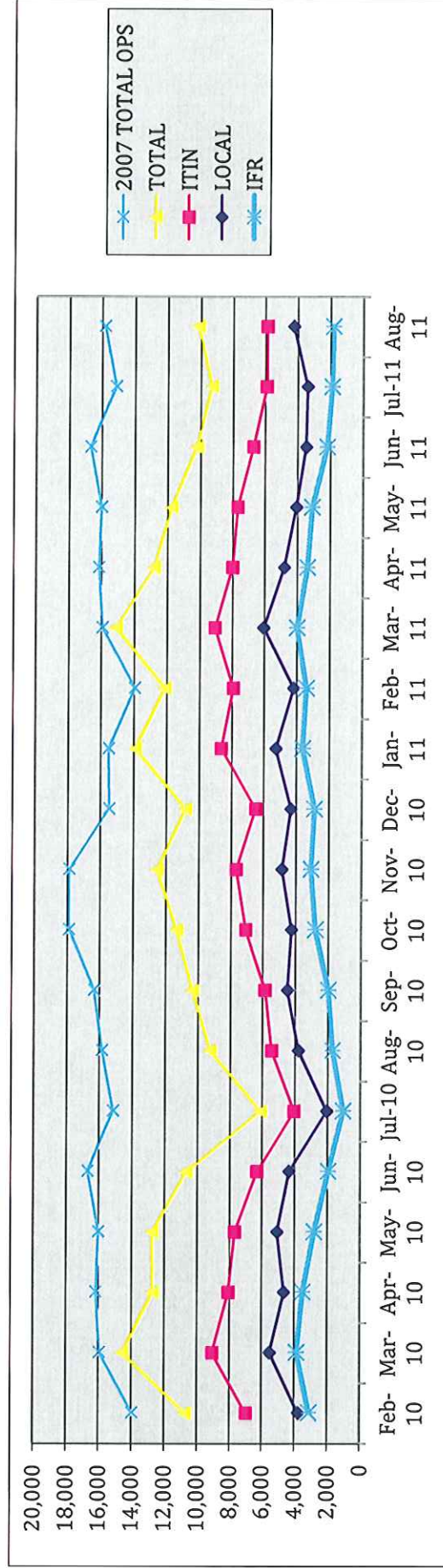
	ENFORCEMENT ACTIONS		
<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
8/02/11	Failure to display company signage on mobile aircraft washing services vehicle	Verbal	No Further Action Unless Repeated
8/24/11	Unflagged crane near airport	Verbal	No Further Action Unless Repeated
8/27/11	Prolonged storage of unsightly aircraft (flat tires)	Verbal	No Further Action Unless Repeated

Attachment(s): 1. Scottsdale Airport Operations 2010 -2011
2. LY Monthly Operations Comparisons



SCOTTSDALE AIRPORT OPERATIONS 2010-2011

	Feb-10	Mar-10	Apr-10	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11
ITIN	6,955	9,038	8,056	7,670	6,299	4,044	5,438	5,843	7,051	7,671	6,468	8,630	7,902	9,051	7,987	7,668	6,699	5,892	5,871
LOCAL	3,747	5,505	4,642	5,067	4,345	2,052	3,791	4,482	4,256	4,862	4,328	5,268	4,196	6,047	4,801	4,067	3,487	3,397	4,247
IFR	3,078	3,841	3,479	2,782	1,929	1,021	1,694	1,964	2,782	3,066	2,875	3,614	3,398	3,991	3,376	3,094	2,181	1,891	1,807
TOTAL	10,702	14,543	12,698	12,737	10,644	6,096	9,229	10,325	11,307	12,533	10,796	13,898	12,098	15,098	12,788	11,735	10,186	9,289	10,118



** July 2010 Operational Numbers Abnormally Low Due to 11 Day Runway Closure**

Monthly Operations Comparisons

	Jan-09	Jan-10	% Change
Itin	9,437	7,815	-17.2%
Local	5,105	3,994	-21.8%
IFR	3,390	3,350	-1.2%
Total	14,542	11,809	-18.8%

	Feb-09	Feb-10	% Change
Itin	8,296	6,955	-16.2%
Local	4,789	3,747	-21.8%
IFR	2,867	3,078	7.4%
Total	13,085	10,702	-18.2%

	Mar-09	Mar-10	% Change
Itin	9,582	9,038	-5.7%
Local	5,314	5,505	3.6%
IFR	3,471	3,841	10.7%
Total	14,896	14,543	-2.4%

	Apr-09	Apr-10	% Change
Itin	8,977	8,056	-10.3%
Local	4,624	4,642	0.4%
IFR	3,037	3,479	14.6%
Total	13,601	12,698	-6.6%

	May-09	May-10	% Change
Itin	8,492	7,670	-9.7%
Local	5,290	5,067	-4.2%
IFR	2,602	2,782	6.9%
Total	13,701	12,737	-7.0%

	Jun-09	Jun-10	% Change
Itin	7,741	6,299	-18.6%
Local	5,169	4,345	-15.9%
IFR	1,921	1,929	0.4%
Total	12,910	10,644	-17.6%

	Jul-09	Jul-10	% Change
Itin	7,132	4,044	-43.3%
Local	4,723	2,052	-56.6%
IFR	1,623	1,021	-37.1%
Total	11,855	6,096	-48.6%

	Aug-09	Aug-10	% Change
Itin	7,187	5,438	-24.3%
Local	5,637	3,791	-32.7%
IFR	1,673	1,694	1.3%
Total	12,824	9,229	-28.0%

	Jan-10	Jan-11	% Change
Itin	7,815	8,630	10.4%
Local	3,994	5,268	31.9%
IFR	3,350	3,614	7.9%
Total	11,809	13,898	17.7%

	Feb-10	Feb-11	% Change
Itin	6,955	7,902	13.6%
Local	3,747	4,196	12.0%
IFR	3,078	3,398	10.4%
Total	10,702	12,098	13.0%

	Mar-10	Mar-11	% Change
Itin	9,038	9,051	0.1%
Local	5,505	6,047	9.8%
IFR	3,841	3,991	3.9%
Total	14,543	15,098	3.8%

	Apr-10	Apr-11	% Change
Itin	8,056	7,987	-0.9%
Local	4,642	4,801	3.4%
IFR	3,479	3,376	-3.0%
Total	12,698	12,788	0.7%

	May-10	May-11	% Change
Itin	7,670	7,668	0.0%
Local	5,067	4,067	-19.7%
IFR	2,782	3,094	11.2%
Total	12,737	11,735	-7.9%

	Jun-10	Jun-11	% Change
Itin	6,299	6,699	6.4%
Local	4,345	3,487	-19.7%
IFR	1,929	2,181	13.1%
Total	10,644	10,186	-4.3%

	Jul-10	Jul-11	% Change
Itin	4,044	5,892	45.7%
Local	2,052	3,397	65.5%
IFR	1,021	1,891	85.2%
Total	6,096	9,289	52.4%

	Aug-10	Aug-11	% Change
Itin	5,438	5,871	8.0%
Local	3,791	4,247	12.0%
IFR	1,694	1,807	6.7%
Total	9,229	10,118	9.6%

	Sep-09	Sep-10	% Change
Itin	7,492	5,843	-22.0%
Local	7,242	4,482	-38.1%
IFR	1,901	1,964	3.3%
Total	14,734	10,325	-29.9%

	Oct-09	Oct-10	% Change
Itin	8,072	7,051	-12.6%
Local	6,492	4,256	-34.4%
IFR	2,678	2,782	3.9%
Total	14,564	11,307	-22.4%

	Nov-09	Nov-10	% Change
Itin	9,315	7,671	-17.6%
Local	6,657	4,862	-27.0%
IFR	2,977	3,066	3.0%
Total	15,972	12,533	-21.5%

	Dec-09	Dec-10	% Change
Itin	7,773	6,468	-16.8%
Local	6,041	4,328	-28.4%
IFR	2,512	2,875	14.5%
Total	13,814	10,796	-21.8%

TOTALS	2009	2010	% Change
Itin	99,496	82,348	-17.2%
Local	67,002	51,071	-23.8%
IFR	30,652	31,861	3.9%
Total	166,498	133,419	-19.9%

PRE-RECESSION COMPARISON

	Aug-07	Aug-11	% Change
Itin	10,094	5,871	-41.8%
Local	5,706	4,247	-25.6%
IFR	2,992	1,807	-39.6%
Total	15,800	10,118	-36.0%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Operations Report for September 2011

Agenda Item No.: 8b

Meeting Date: 11/09/11

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for September 2011.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Engine</u>	<u>Twin Engine</u>	<u>Jet</u>	<u>Total</u>
Current Month	26	234	46	121	427
September 2010	23	233	46	122	424
% Δ	13.04	.43	0	-.82	.71

OPERATIONS

	<u>September 2010</u>	<u>September 2011</u>	<u>% Δ</u>	<u>2010 YTD</u>	<u>2011 YTD</u>	<u>% Δ</u>
Total	10,325	11,484	11.2	98,783	106,736	8.1
IFR	1,964	2,107	7.3	23,138	25,502	10.2

AL TS

<u>Date</u>	<u>Type</u>	<u>Description</u>
9/02/11	2	Cessna 182 RG, stuck throttle in flight
9/16/11	1	Westwind, bleed air leak warning light
9/23/11	2	Piper, unsafe gear indication

INCIDENTS

<u>Date</u>	<u>Time</u>	<u>Description</u>
9/13/11	15:45	Two aircraft damaged, possibly by strong winds
9/18/11	09:34	Premier 1, fuel spill at Landmark Aviation ramp
9/27/11	16:05	Falcon 10, engine ingested shop towel at A16

Commission Information Report**Agenda Item No.: 8b**

Airport Monthly Operations Update for September 2011

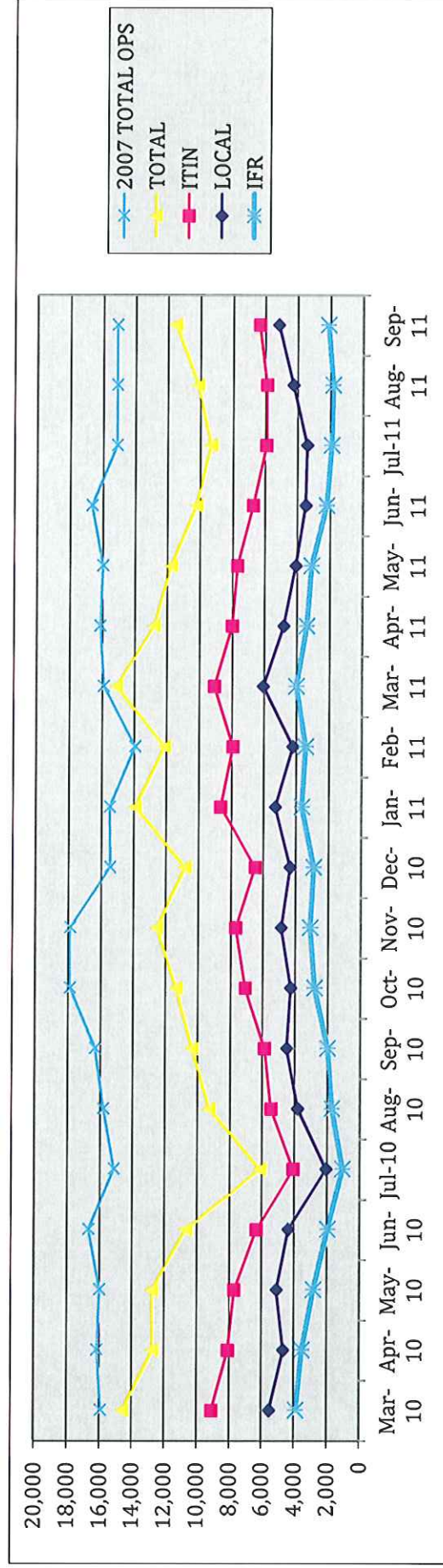
	ENFORCEMENT ACTIONS		
<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
09/19/11	Tenant without vehicle control plan escorted a non-permitted vehicle onto the airfield	Verbal	No Further Action Unless Repeated
09/20/11	Chain down at Airpark Property # AP-21	Verbal	No Further Action Unless Repeated

Attachment(s): 1. Scottsdale Airport Operations 2010 -2011
2. LY Monthly Operations Comparisons



SCOTTSDALE AIRPORT OPERATIONS 2010-2011

	Mar-10	Apr-10	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11
ITIN	9,038	8,056	7,670	6,299	4,044	5,438	5,843	7,051	7,671	6,468	8,630	7,902	9,051	7,987	7,668	6,699	5,892	5,871	6,321
LOCAL	5,505	4,642	5,067	4,345	2,052	3,791	4,482	4,256	4,862	4,328	5,268	4,196	6,047	4,801	4,067	3,487	3,397	4,247	5,163
IFR	3,841	3,479	2,782	1,929	1,021	1,694	1,964	2,782	3,066	2,875	3,614	3,398	3,991	3,376	3,094	2,181	1,891	1,807	2,107
TOTAL	14,543	12,698	12,737	10,644	6,096	9,229	10,325	11,307	12,533	10,796	13,898	12,098	15,098	12,788	11,735	10,186	9,289	10,118	11,484



** July 2010 Operational Numbers Abnormally Low Due to 11 Day Runway Closure**

Monthly Operations Comparisons

	Jan-09	Jan-10	% Change
Itin	9,437	7,815	-17.2%
Local	5,105	3,994	-21.8%
IFR	3,390	3,350	-1.2%
Total	14,542	11,809	-18.8%

	Feb-09	Feb-10	% Change
Itin	8,296	6,955	-16.2%
Local	4,789	3,747	-21.8%
IFR	2,867	3,078	7.4%
Total	13,085	10,702	-18.2%

	Mar-09	Mar-10	% Change
Itin	9,582	9,038	-5.7%
Local	5,314	5,505	3.6%
IFR	3,471	3,841	10.7%
Total	14,896	14,543	-2.4%

	Apr-09	Apr-10	% Change
Itin	8,977	8,056	-10.3%
Local	4,624	4,642	0.4%
IFR	3,037	3,479	14.6%
Total	13,601	12,698	-6.6%

	May-09	May-10	% Change
Itin	8,492	7,670	-9.7%
Local	5,290	5,067	-4.2%
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Total	13,701	12,737	-7.0%

	Jun-09	Jun-10	% Change
Itin	7,741	6,299	-18.6%
Local	5,169	4,345	-15.9%
IFR	1,921	1,929	0.4%
Total	12,910	10,644	-17.6%

	Jul-09	Jul-10	% Change
Itin	7,132	4,044	-43.3%
Local	4,723	2,052	-56.6%
IFR	1,623	1,021	-37.1%
Total	11,855	6,096	-48.6%

	Aug-09	Aug-10	% Change
Itin	7,187	5,438	-24.3%
Local	5,637	3,791	-32.7%
IFR	1,673	1,694	1.3%
Total	12,824	9,229	-28.0%

	Jan-10	Jan-11	% Change
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	Mar-10	Mar-11	% Change
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Local	5,505	6,047	9.8%
IFR	3,841	3,991	3.9%
Total	14,543	15,098	3.8%

	Apr-10	Apr-11	% Change
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Itin	7,670	7,668	0.0%
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Total	12,737	11,735	-7.9%

	Jun-10	Jun-11	% Change
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Local	4,345	3,487	-19.7%
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Total	10,644	10,186	-4.3%

	Jul-10	Jul-11	% Change
Itin	4,044	5,892	45.7%
Local	2,052	3,397	65.5%
IFR	1,021	1,891	85.2%
Total	6,096	9,289	52.4%

	Aug-10	Aug-11	% Change
Itin	5,438	5,871	8.0%
Local	3,791	4,247	12.0%
IFR	1,694	1,807	6.7%
Total	9,229	10,118	9.6%

	Sep-09	Sep-10	% Change
Itin	7,492	5,843	-22.0%
Local	7,242	4,482	-38.1%
IFR	1,901	1,964	3.3%
Total	14,734	10,325	-29.9%

	Oct-09	Oct-10	% Change
Itin	8,072	7,051	-12.6%
Local	6,492	4,256	-34.4%
IFR	2,678	2,782	3.9%
Total	14,564	11,307	-22.4%

	Nov-09	Nov-10	% Change
Itin	9,315	7,671	-17.6%
Local	6,657	4,862	-27.0%
IFR	2,977	3,066	3.0%
Total	15,972	12,533	-21.5%

	Dec-09	Dec-10	% Change
Itin	7,773	6,468	-16.8%
Local	6,041	4,328	-28.4%
IFR	2,512	2,875	14.5%
Total	13,814	10,796	-21.8%

TOTALS	2009	2010	% Change
Itin	99,496	82,348	-17.2%
Local	67,002	51,071	-23.8%
IFR	30,652	31,861	3.9%
Total	166,498	133,419	-19.9%

	Sep-10	Sep-11	% Change
Itin	5,843	6,321	8.2%
Local	4,482	5,163	15.2%
IFR	1,964	2,107	7.3%
Total	10,325	11,484	11.2%

PRE-RECESSION COMPARISON

	Sep-07	Sep-11	% Change
Itin	10,193	6,321	-38.0%
Local	6,129	5,163	-15.8%
IFR	3,114	2,107	-32.3%
Total	16,322	11,484	-29.6%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Operations Report for October 2011

Agenda Item No.: 8c

Meeting Date: 11/09/11

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

INFORMATION

Airport Monthly Operations Update for October 2011.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the operational status of the Airport.

BASED AIRCRAFT

	<u>Helicopter</u>	<u>Single Engine</u>	<u>Twin Engine</u>	<u>Jet</u>	<u>Total</u>
Current Month	26	233	46	124	429
October 2010	23	236	46	125	430
% Δ	13.04	-1.27	0	-.08	-.23

OPERATIONS

	<u>October 2010</u>	<u>October 2011</u>	<u>% Δ</u>	<u>2010 YTD</u>	<u>2011 YTD</u>	<u>% Δ</u>
Total	11,307	12,212	8.0	110,090	118,948	8.0
IFR	2,782	2,957	6.3	25,920	28,459	9.8

ALERTS

<u>Date</u>	<u>Type</u>	<u>Description</u>
10/21/11	2	Cessna 172, rough running engine
10/21/11	1	Cessna 210, unsafe gear indication
10/22/11	1	Piper Arrow, unsafe gear indication

INCIDENTS

<u>Date</u>	<u>Time</u>	<u>Description</u>
10/18/11	11:25	Beech 60, engine stalled after landing
10/18/11	14:40	Cessna Citation, fuel spill at Landmark Aviation ramp
10/19/11	17:55	Sportstar, small fuel spill at City Shades
10/26/11	10:15	Cessna Citation, main gear broke pull-box lid at Delta ramp
10/29/11	10:45	Globe GC-18, small fuel leak on Terminal ramp

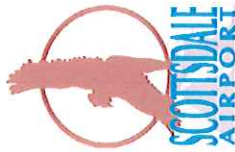
Commission Information Report

Airport Monthly Operations Update for October 2011

Agenda Item No.: 8c

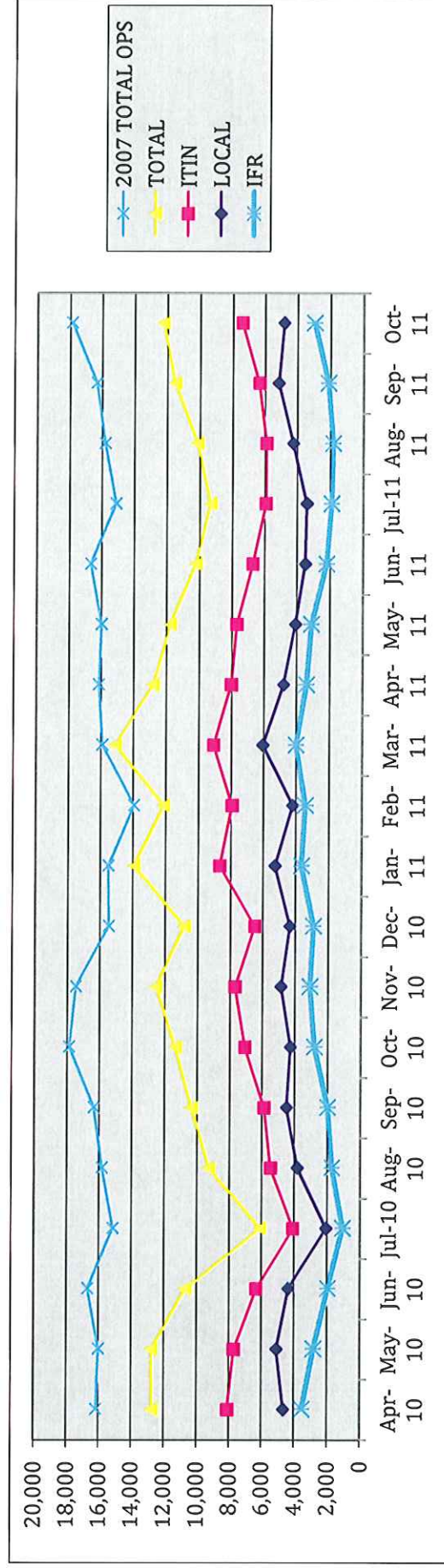
	ENFORCEMENT ACTIONS		
<u>Date</u>	<u>Violation</u>	<u>Enforcement Method Used</u>	<u>Comments</u>
10/16/11	Unsecured airpark access gate	Verbal	No Further Action Unless Repeated
10/19/11	Failure to secure commercial photography permit for film shoot	Verbal	No Further Action Unless Repeated
10/27/11	Failure to register an aircraft with the Director's office prior to basing it in the airpark.	Verbal	No Further Action Unless Repeated
10/27/11	Gate access device used to open gate for another aircraft other than the one it was assigned to.	Verbal	No Further Action Unless Repeated
10/27/11	Aircraft owner failed to secure a self-fueling permit from the Director's office prior to self-fueling the aircraft.	Verbal	No Further Action Unless Repeated

Attachment(s): 1. Scottsdale Airport Operations 2010 -2011
2. LY Monthly Operations Comparisons



SCOTTSDALE AIRPORT OPERATIONS 2010-2011

	Apr-10	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11
ITIN	8,056	7,670	6,299	4,044	5,438	5,843	7,051	7,671	6,468	8,630	7,902	9,051	7,987	7,668	6,699	5,892	5,871	6,321	7,387
LOCAL	4,642	5,067	4,345	2,052	3,791	4,482	4,256	4,862	4,328	5,268	4,196	6,047	4,801	4,067	3,487	3,397	4,247	5,163	4,825
IFR	3,479	2,782	1,929	1,021	1,694	1,964	2,782	3,066	2,875	3,614	3,398	3,991	3,376	3,094	2,181	1,891	1,807	2,107	2,957
TOTAL	12,698	12,737	10,644	6,096	9,229	10,325	11,307	12,533	10,796	13,898	12,098	15,098	12,788	11,735	10,186	9,289	10,118	11,484	12,212



** July 2010 Operational Numbers Abnormally Low Due to 11 Day Runway Closure**

Monthly Operations Comparisons

	Jan-09	Jan-10	% Change
Itin	9,437	7,815	-17.2%
Local	5,105	3,994	-21.8%
IFR	3,390	3,350	-1.2%
Total	14,542	11,809	-18.8%

	Jan-10	Jan-11	% Change
Itin	7,815	8,630	10.4%
Local	3,994	5,268	31.9%
IFR	3,350	3,614	7.9%
Total	11,809	13,898	17.7%

	Feb-09	Feb-10	% Change
Itin	8,296	6,955	-16.2%
Local	4,789	3,747	-21.8%
IFR	2,867	3,078	7.4%
Total	13,085	10,702	-18.2%

	Feb-10	Feb-11	% Change
Itin	6,955	7,902	13.6%
Local	3,747	4,196	12.0%
IFR	3,078	3,398	10.4%
Total	10,702	12,098	13.0%

	Mar-09	Mar-10	% Change
Itin	9,582	9,038	-5.7%
Local	5,314	5,505	3.6%
IFR	3,471	3,841	10.7%
Total	14,896	14,543	-2.4%

	Mar-10	Mar-11	% Change
Itin	9,038	9,051	0.1%
Local	5,505	6,047	9.8%
IFR	3,841	3,991	3.9%
Total	14,543	15,098	3.8%

	Apr-09	Apr-10	% Change
Itin	8,977	8,056	-10.3%
Local	4,624	4,642	0.4%
IFR	3,037	3,479	14.6%
Total	13,601	12,698	-6.6%

	Apr-10	Apr-11	% Change
Itin	8,056	7,987	-0.9%
Local	4,642	4,801	3.4%
IFR	3,479	3,376	-3.0%
Total	12,698	12,788	0.7%

	May-09	May-10	% Change
Itin	8,492	7,670	-9.7%
Local	5,290	5,067	-4.2%
IFR	2,602	2,782	6.9%
Total	13,701	12,737	-7.0%

	May-10	May-11	% Change
Itin	7,670	7,668	0.0%
Local	5,067	4,067	-19.7%
IFR	2,782	3,094	11.2%
Total	12,737	11,735	-7.9%

	Jun-09	Jun-10	% Change
Itin	7,741	6,299	-18.6%
Local	5,169	4,345	-15.9%
IFR	1,921	1,929	0.4%
Total	12,910	10,644	-17.6%

	Jun-10	Jun-11	% Change
Itin	6,299	6,699	6.4%
Local	4,345	3,487	-19.7%
IFR	1,929	2,181	13.1%
Total	10,644	10,186	-4.3%

	Jul-09	Jul-10	% Change
Itin	7,132	4,044	-43.3%
Local	4,723	2,052	-56.6%
IFR	1,623	1,021	-37.1%
Total	11,855	6,096	-48.6%

	Jul-10	Jul-11	% Change
Itin	4,044	5,892	45.7%
Local	2,052	3,397	65.5%
IFR	1,021	1,891	85.2%
Total	6,096	9,289	52.4%

	Aug-09	Aug-10	% Change
Itin	7,187	5,438	-24.3%
Local	5,637	3,791	-32.7%
IFR	1,673	1,694	1.3%
Total	12,824	9,229	-28.0%

	Aug-10	Aug-11	% Change
Itin	5,438	5,871	8.0%
Local	3,791	4,247	12.0%
IFR	1,694	1,807	6.7%
Total	9,229	10,118	9.6%

	Sep-09	Sep-10	% Change
Itin	7,492	5,843	-22.0%
Local	7,242	4,482	-38.1%
IFR	1,901	1,964	3.3%
Total	14,734	10,325	-29.9%

	Oct-09	Oct-10	% Change
Itin	8,072	7,051	-12.6%
Local	6,492	4,256	-34.4%
IFR	2,678	2,782	3.9%
Total	14,564	11,307	-22.4%

	Nov-09	Nov-10	% Change
Itin	9,315	7,671	-17.6%
Local	6,657	4,862	-27.0%
IFR	2,977	3,066	3.0%
Total	15,972	12,533	-21.5%

	Dec-09	Dec-10	% Change
Itin	7,773	6,468	-16.8%
Local	6,041	4,328	-28.4%
IFR	2,512	2,875	14.5%
Total	13,814	10,796	-21.8%

TOTALS	2009	2010	% Change
Itin	99,496	82,348	-17.2%
Local	67,002	51,071	-23.8%
IFR	30,652	31,861	3.9%
Total	166,498	133,419	-19.9%

	Sep-10	Sep-11	% Change
Itin	5,843	6,321	8.2%
Local	4,482	5,163	15.2%
IFR	1,964	2,107	7.3%
Total	10,325	11,484	11.2%

	Oct-10	Oct-11	% Change
Itin	7,051	7,387	4.8%
Local	4,256	4,825	13.4%
IFR	2,782	2,957	6.3%
Total	11,307	12,212	8.0%

PRE-RECESSION COMPARISON

	Oct-07	Oct-11	% Change
Itin	11,658	7,387	-36.6%
Local	6,215	4,825	-22.4%
IFR	4,097	2,957	-27.8%
Total	17,873	12,212	-31.7%



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Quarterly Noise Complaint Summary

Agenda Item No.: 9

Meeting Date: 11/09/11

Staff Contact: Kate O'Malley,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Aviation staff will update the Airport Advisory Commission regarding aircraft noise complaints received during the third quarter of 2011.

PURPOSE

Community members that wish to report their concerns pertaining to aircraft noise and overflight activity associated with Scottsdale Airport air traffic may do so anytime by calling the aircraft noise report line or by submitting their complaint(s) via the Scottsdale Airport website. Each quarter a summary report is generated to depict the number of noise complaints that were received, along with the number of people who submitted complaints and a map depicting the location of where the complaints were generated.

KEY CONSIDERATIONS

- The quarterly noise complaint summary is used to identify and evaluate trends. It is not used to change flight procedures or restrict aircraft operating activity.
- It is normal to see increases and decreases in aircraft noise complaints associated with changes in weather and seasonal conditions.
- Aviation staff will respond to noise complaints within the Airport Noise Influence Area only when there is a specific request for a callback, or if the complainant is new.

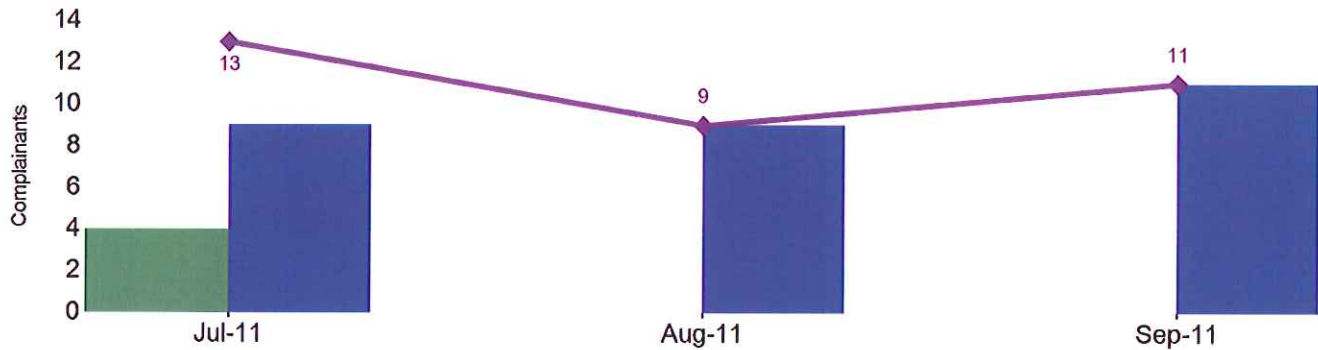
Attached: Noise Complaint Summary for July 1 – September 30, 2011.



Noise Complaint Summary

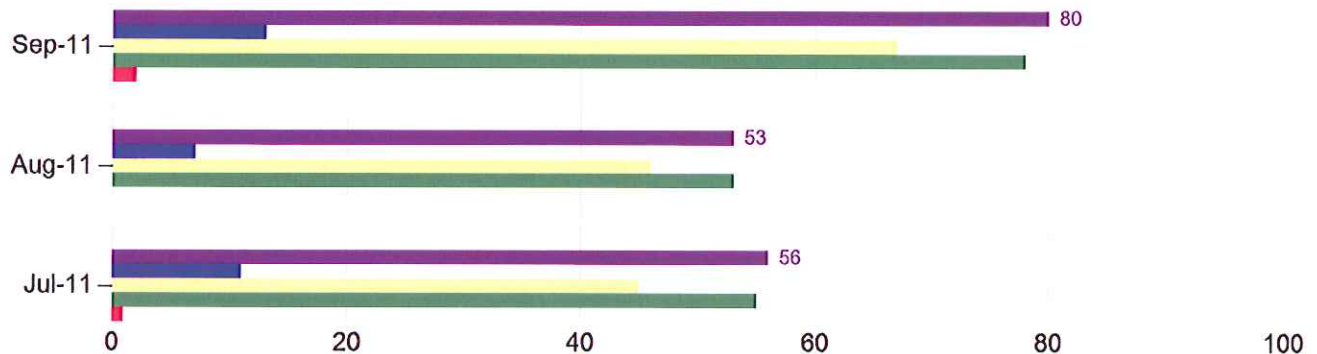
for July 1, 2011 through September 30, 2011

Complainant Summary



Month-Year	Complainants (New)	Complainants (Not New)	Total
Jul-11	4	9	13
Aug-11	0	9	9
Sep-11	0	11	11

Total Complaints Comparison



Month-Year	Night	Day	Local	Regional	Complaints
Jul-11	11	45	55	1	56
Aug-11	7	46	53	0	53
Sep-11	13	67	78	2	80

The Airport Influence Area is mapped on page two of this report. Complaints received from location inside the Airport Influence Area are defined as "local", and complaints from locations outside the Airport Influence Area are defined as "regional".

Night = 10 p.m. to 6 a.m.
Day = 6 a.m. to 10 p.m.

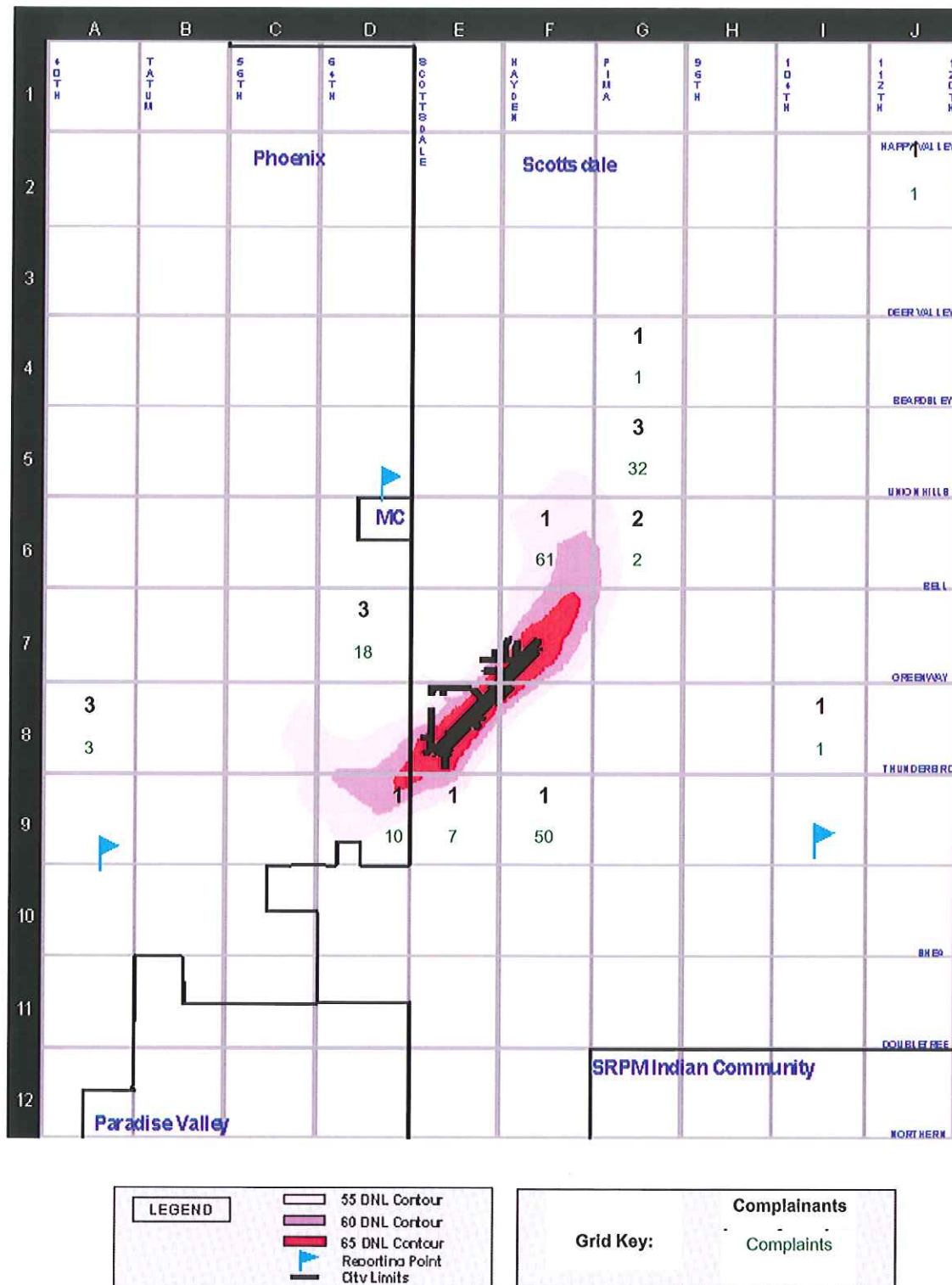
Local = complaints within the Airport Influence Area
Regional = complaints outside the Airport Influence Area

SDL AIRCRAFT NOISE COMPLAINT MAP

Complaints and Complainants Per Square Mile

July 1, 2011 Through September 30, 2011

The map below represents the Scottsdale Airport Influence Area. Each grid block indicates the total number of complaints (green- on bottom) received per square mile for the summary period, and the number of complainants or people (black- on top) who filed them. Please refer to the Map Legend for a description of the other map features.



AIRCRAFT OPERATIONS and "LOCAL" NOISE COMPLAINT HISTORY

Through September 30, 2011

To remain consistent with historic data, only "Local" aircraft noise complaints that emanate within the boundaries of the Airport Influence Area grid are included in the chart below. The Airport influence Area grid is depicted on page two of this report. "Regional" complaints emanating from outside of the Airport Influence Area grid are tracked and reflected on page one of this report.

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Total
1998 Complainants	0	0	0	0	0	0	2	19	32	53	25	13	144
1998 Complaints	0	0	0	0	0	0	4	24	49	71	38	16	202
1999 Complainants	15	17	26	10	18	26	16	16	18	16	30	8	216
1999 Complaints	27	23	33	15	22	33	25	26	23	21	48	14	310
2000 Complainants	24	32	39	25	11	16	6	13	14	79	23	14	296
2000 Complaints	35	62	60	32	15	30	6	25	25	97	35	21	443
2001 Complainants	36	35	35	24	15	6	17	14	12	18	50	21	283
2001 Complaints	42	48	56	32	36	12	29	17	19	30	70	24	415
2002 Complainants	16	25	29	51	26	36	46	48	41	72	64	60	514
2002 Complaints	22	44	58	113	89	137	110	477	955	569	393	242	3,209
2003 Complainants	104	57	49	31	47	19	46	25	73	64	97	46	658
2003 Complaints	417	310	319	179	170	132	216	226	378	338	408	231	3,324
2004 Complainants	66	76	89	58	28	32	33	32	26	52	69	31	592
2004 Complaints	810	1,105	953	1,145	515	384	477	670	622	1,142	1,423	821	10,067
2005 Complainants	33	59	44	26	25	14	42	19	17	46	33	14	372
2005 Complaints	1,083	1,016	853	709	721	664	1,232	1,270	1,269	2,437	2,195	2,140	15,589
2006 Complainants	18	18	42	29	19	23	19	20	24	33	30	22	297
2006 Complaints	3,101	2,932	2,117	840	478	353	333	474	502	619	551	470	12,770
2007 Complainants	19	26	23	39	15	9	11	21	16	28	89	24	320
2007 Complaints	537	535	405	534	457	169	502	533	599	602	556	541	5,970
2008 Complainants	23	70	70	14	20	8	7	8	8	18	23	16	285
2008 Complaints	476	609	452	31	26	16	11	29	15	55	54	34	1,808
2009 Complainants	11	14	25	10	7	10	13	12	14	29	20	13	178
2009 Complaints	85	72	39	15	23	28	117	38	53	158	85	45	758
2010 Complainants	13	22	19	25	15	7	6	7	10	18	24	22	188
2010 Complaints	63	136	191	125	57	27	19	35	35	77	94	145	1,004
2011 Complainants	16	16	15	15	9	7	12	9	10	0	0	0	109
2011 Complaints	141	190	140	34	24	32	55	53	78	0	0	0	747



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for July 2011

Agenda Item No: 10a

Meeting Date: 11/09/11

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

AVIATION OPERATING BUDGET FISCAL YEAR 2011/12

	FY 2011/12 Adopted Budget	FY 2011/12 Approved Budget		FY 2011/12 Year to Date (through July 2011)			
				Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,063,886	\$3,063,886	Revenue	\$275,540	\$321,113	\$45,573	17%
Expenses	\$1,705,659	\$1,705,659	Expenses	\$353,210	\$87,466	-\$265,744	-75%
Net	\$1,358,227	\$1,358,227	Net	-\$77,670	\$233,647	\$311,317	-401%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 07/31/11	\$3,818,455	-\$356,816	\$3,461,639
As of 06/30/11	\$3,831,986	-\$287,610	\$3,544,376

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	July 2010	July 2011	Dollar Variance	% Variance
Revenue	\$181,931	\$321,113	\$139,182	77%
Expenses	\$84,144	\$87,466	\$3,322	4%
Net	\$97,787	\$233,647	\$135,860	139%

ACCOUNTS RECEIVABLE AGING REPORT

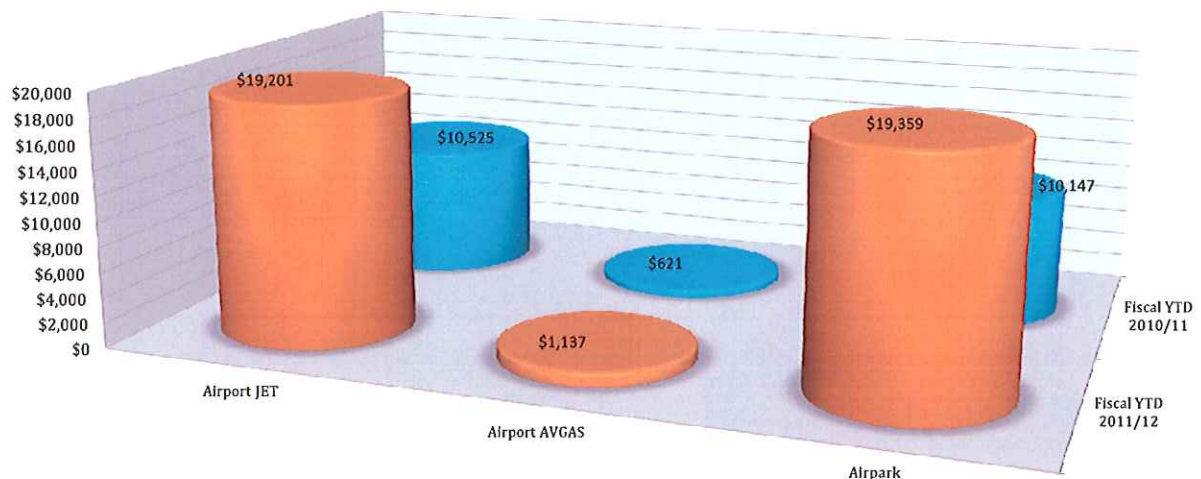
		Jul-11						
		Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts	Total	63,524.53	6,432.11	907.57	191.49	-242.40	-78.74	70,734.56

Fuel Flowage (@ \$0.08 per gallon)

	July 2010			July 2011			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$10,525	131,558	49.4%	\$19,201	240,012	48.4%	82.4%
Airport AVGAS	\$621	7,759	2.9%	\$1,137	14,216	2.9%	83.2%
Airpark	\$10,147	126,843	47.7%	\$19,359	241,982	48.8%	90.8%
	\$21,293	266,160	100.0%	\$39,697	496,210	100.0%	86.4%

	Fiscal YTD 2010/11			Fiscal YTD 2011/12			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$10,525	131,558	49.4%	\$19,201	240,012	48.4%	82.4%
Airport AVGAS	\$621	7,759	2.9%	\$1,137	14,216	2.9%	83.2%
Airpark	\$10,147	126,843	47.7%	\$19,359	241,982	48.8%	90.8%
	\$21,293	266,160	100.0%	\$39,697	496,210	100.0%	86.4%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for August 2011

Agenda Item No: 10b

Meeting Date: 11/09/11

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

AVIATION OPERATING BUDGET

FISCAL YEAR 2011/12

	FY 2011/12 Adopted Budget	FY 2011/12 Approved Budget
Revenue	\$3,063,886	\$3,063,886
Expenses	\$1,705,659	\$1,705,659
Net	\$1,358,227	\$1,358,227

FY 2011/12 Year to Date (through August 2011)

	Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$546,730	\$527,660	-\$19,070	-3%
Expenses	\$457,408	\$205,783	-\$251,625	-55%
Net	\$89,322	\$321,877	\$232,555	260%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 08/31/11	\$3,849,808	-\$22,960	\$3,826,848
As of 07/31/11	\$3,815,052	-\$354,548	\$3,460,504

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	August 2010	August 2011	Dollar Variance	% Variance
Revenue	\$274,005	\$206,547	-\$67,458	-25%
Expenses	\$170,101	\$118,317	-\$51,784	-30%
Net	\$103,904	\$88,230	-\$15,674	-15%

ACCOUNTS RECEIVABLE AGING REPORT

Aug-11

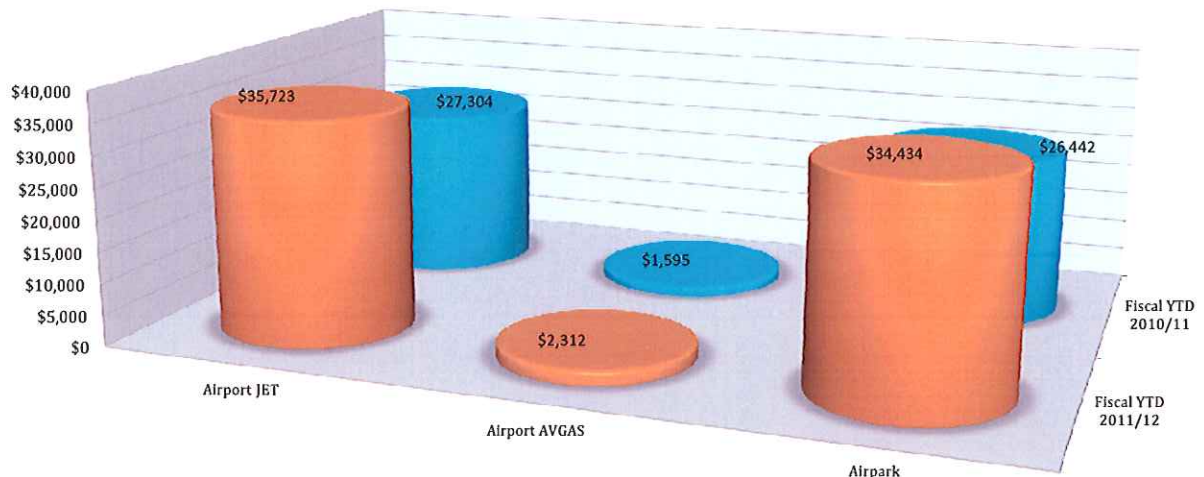
	Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts Total	60,882.75	6,953.53	524.90	68.02	20.24	-267.50	68,181.94

Fuel Flowage (@ \$0.08 per gallon)

	August 2010			August 2011			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$16,779	209,740	49.3%	\$16,522	206,520	50.4%	-1.5%
Airport AVGAS	\$975	12,183	2.9%	\$1,174	14,678	3.6%	20.5%
Airpark	\$16,295	203,688	47.9%	\$15,075	188,443	46.0%	-7.5%
	\$34,049	425,611	100.0%	\$32,771	409,641	100.0%	-3.8%

	Fiscal YTD 2010/11			Fiscal YTD 2011/12			% Change From Last Yr
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	
Airport JET	\$27,304	341,298	49.3%	\$35,723	446,532	49.3%	30.8%
Airport AVGAS	\$1,595	19,942	2.9%	\$2,312	28,894	3.2%	44.9%
Airpark	\$26,442	330,530	47.8%	\$34,434	430,425	47.5%	30.2%
	\$55,342	691,771	100.0%	\$72,468	905,851	100.0%	30.9%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date



9013170

■ Fiscal YTD 2011/12 ■ Fiscal YTD 2010/11



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Monthly
Financial Reports for September 2011

Agenda Item No: 10c

Meeting Date: 11/09/11

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

AVIATION OPERATING BUDGET

FISCAL YEAR 2011/12

	FY 2011/12 Adopted Budget	FY 2011/12 Approved Budget		FY 2011/12 Year to Date (through September 2011)			
				Approved Budget	Actual	Dollar Variance	% Variance
Revenue	\$3,063,886	\$3,063,886	Revenue	\$723,166	\$704,323	-\$18,843	-3%
Expenses	\$1,705,659	\$1,705,460	Expenses	\$532,334	\$352,205	-\$180,129	-34%
Net	\$1,358,227	\$1,358,426	Net	\$190,832	\$352,118	\$161,286	85%

AVIATION FUND CASH BALANCE

	Operating	CIP Funds	Total
As of 09/30/11	\$3,816,031	\$1,155,895	\$4,971,926
As of 08/31/11	\$3,846,645	-\$22,960	\$3,823,685

MONTHLY REVENUE AND EXPENDITURE COMPARISON (ACTUALS)

	September 2010	September 2011	Dollar Variance	% Variance
Revenue	\$206,399	\$176,662	-\$29,737	-14%
Expenses	\$172,829	\$146,422	-\$26,407	-15%
Net	\$33,570	\$30,240	-\$3,330	-10%

ACCOUNTS RECEIVABLE AGING REPORT

Sep-11

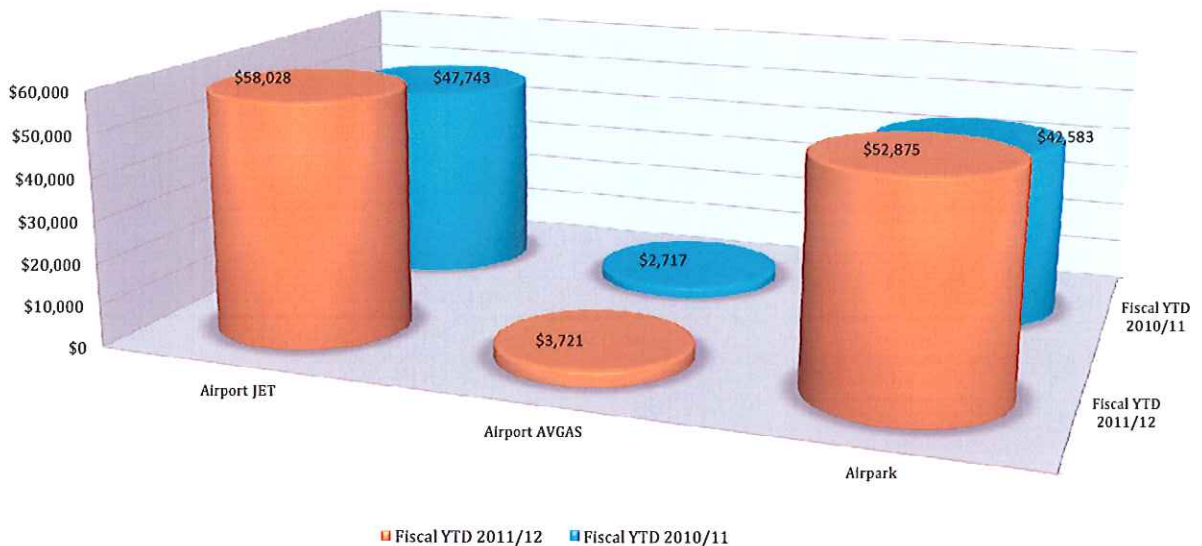
		Current	1-30 Days	31-60 Days	61-90 Days	91-120 Days	>120 Days	Total Amt Due
All Accounts	Total	60,881.90	4,714.42	310.51	-231.70	20.30	-13.82	65,681.61

Fuel Flowage (@ \$0.08 per gallon)

	September 2010			September 2011			% Change
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	From Last Yr
Airport JET	\$20,439	255,492	54.2%	\$22,306	278,820	52.9%	9.1%
Airport AVGAS	\$1,122	14,024	3.0%	\$1,410	17,619	3.3%	25.6%
Airpark	\$16,140	201,753	42.8%	\$18,441	230,516	43.7%	14.3%
	\$37,702	471,269	100.0%	\$42,156	526,955	100.0%	11.8%

	Fiscal YTD 2010/11			Fiscal YTD 2011/12			% Change
	Revenue	Gallons	% Total	Revenue	Gallons	% Total	From Last Yr
Airport JET	\$47,743	596,790	51.3%	\$58,028	725,352	50.6%	21.5%
Airport AVGAS	\$2,717	33,966	2.9%	\$3,721	46,513	3.2%	36.9%
Airpark	\$42,583	532,284	45.8%	\$52,875	660,941	46.1%	24.2%
	\$93,043	1,163,040	100.0%	\$114,624	1,432,806	100.0%	23.2%

Scottsdale Airport Fuel Flowage (@ \$0.08 per gallon) - Fiscal Year-to-Date





COMMISSION INFORMATION REPORT

Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs

Agenda Item No.: 11

Meeting Date: 11/09/11

Staff Contact: Kate O'Malley,
Planning & Outreach Coordinator

Phone: (480) 312-8482

INFORMATION

Monthly update of the marketing, community and pilot outreach programs at Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission informed of the airport's marketing and outreach efforts.

Marketing Program

#	Description	Purpose	Status
1	Channel 11 Video – Scottsdale Airport Close-Up, other segments to follow	Produce marketing video showcasing Scottsdale Airport. Explore other outreach efforts via Channel 11. Next segment will focus on the Airpark.	Complete
2	Tradeshows	Partnering with the Scottsdale CVB for outreach at NBAA conventions. Preparing for the Schedulers and Dispatchers conference.	In Progress
3	Leverage Social Media	Researching ways to utilize social media to promote the airport and the City of Scottsdale.	In Progress

Community Outreach

#	Description	Purpose	Status
1	Brochures, flyers, other print materials	Airport Fast Facts handout is being developed.	In progress
2	Website Updates	Permits and checklists are now available as electronically fillable forms. Updated regulatory documents are now on the website.	In Progress
3	2011 Air Fair	The 2011 Scottsdale Airport Air Fair was held on November 5 and 6.	Complete
4	Monitor property development through the Planning Department	Work with the Planning Department to protect the airspace and development uses near Scottsdale Airport. In August, September, and October, a total of 7 projects within the Airport Influence Area were listed in the Planning and Zoning reports.	On-going
5	Homeowner Association (HOA) Outreach	Meet with interested homeowner associations to discuss Scottsdale Airport programs, operating facts, and any Airport points of interest to individual HOAs. Available upon request.	As needed

6	Realtor Outreach	Meet with Realtors and Real Estate Agents and provide disclosure information about Scottsdale Airport and its role in the community. This information is intended to be shared with prospective homebuyers prior to a home purchase. Available upon request. Presented at the Scottsdale Area Association of Realtors training in October. Will be exhibiting in February at the Scottsdale Area Association of Realtors Centennial event.	As needed
7	Community Outreach	Meet with schools, civic, and faith based organizations within the Airport Influence Area to discuss Scottsdale Airport programs, operating facts, and any Airport points of interest to individual community organization. Available upon request. Expanded the youth outreach to now include visits to schools. Available upon request. In October, hosted the Mayor, Council and Town Management from the Town of Marana. Provided an airport update and tour.	As needed
8	Channel 11 Video - Scottsdale Airport and Aircraft Noise	Produce video showcasing Scottsdale Airport and aircraft noise information for community members.	Future project
9	Friendly Flight Forums	Encourage periodic educational opportunities for pilots to communicate with interested members of the community on physics of flight, aircraft parts, familiarization of procedures, and "see and touch" aircraft.	Future project
Pilot Outreach			
#	Description	Purpose	Status
1	Helicopter Pilot Guides	Helicopter pilot guides are complete.	Complete
2	Major Transient Operator Communication	Provide noise abatement education directly with major transient operators. Work with FBOs, aviation groups and tenants.	On-going
3	Stage 2 Operator Outreach	Communicate with Stage II aircraft operators to increase pilot awareness that Scottsdale Airport is surrounded by noise sensitive communities. If noise complaints from Stage II aircraft are received, aviation staff will work to make contact with the pilot (if possible) to remind them of the "fly neighborly" procedures.	As needed
4	Voluntary Curfew Outreach (10:00 p.m. - 6:00 a.m.)	Communicate with aircraft operators and remind pilots that noise sensitive communities surround Scottsdale Airport. Promote the voluntary curfew of 10:00 p.m. - 6:00 a.m. If noise complaints during the voluntary curfew hours are received, aviation staff will work to make contact with the pilot to remind them of the voluntary curfew procedures. In September, 3 voluntary curfew letters were sent out. October letters are still in process.	As needed
5	Pilot "Good Neighbor" Pledge	Document pilot support for Scottsdale Airport's noise abatement and community outreach programs, and generate increased pilot awareness and encouragement to operate neighborly.	As needed
6	Educational Video	Prepare an educational, interactive video for pilots highlighting the "fly neighborly" procedures at Scottsdale Airport. The educational video will be available on the airport website, and will be used at pilot briefings.	Future project



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Airport/Airpark Permittees Aeronautical
Business Permit Additions, Cancellations, and Revocations

Agenda Item No.: 12

Meeting Date: 11/09/11

Staff Contact: Shannon Johnson,
Management Analyst

Phone: (480) 312-8475

INFORMATION

Review of Airport and Airpark permittees and major tenant Aeronautical Business Permit additions, cancellations, and revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided as needed indicating additions, cancellations, and revocations of Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached are the current lists of Airport and Airpark permittees.
- List provides what type of aeronautical activity the business is conducting and the contact information.
- Any additions, cancellations, suspensions, and revocations will be highlighted on the tenant list.

Attachment(s): 1. Current Airport Permittee List by Category
2. Current Airpark Permittee List by Category

Airport Aeronautical Business Permittees & Major Tenants
November 2011

**Aircraft Charter / Management
& Sales**

BUSINESS NAME	ACTIVITY	LOCATED	CONTACT	PHONE	FAX
AERO CARE MEDICAL TRANSPORT	A/C CHARTER	LMSC	JOSEPH CECE	630-466-0800	630-466-1336
ANGEL JET SERVICES	A/C CHARTER BROKERAGE	SAC	GENE BISHOP	877-264-3570	888-883-9506
ARIZONA PIPER	A/C SALES	LMNC	CHASE BENNETT	480-214-0440	480-214-0441
BARRON THOMAS	A/C SALES	LMSC	BARRON THOMAS	480-951-6207	480-951-6229
BUSINESS AIRCRAFT MGMT	A/C SALES, MGMT, CHARTER	SAC	GORDON JOHNSON	480-905-8659	480-905-9365
CALIBER JET	A/C CHARTER / MGMT	ACC	PETER WOOD	440-420-4000	440-348-2401
CORPORATE JETS	A/C CHARTER / MGMT	LMSC	ROBERT SHAW	757-875-7779	203-306-3202
EXECUTIVE FLIGHT SERVICES	A/C SALES	ACC	KARL GIMBEL	480-922-8681	480-951-4868
GLOBALJET CORPORATION	A/C CHARTER/MGT	LMSC	THOMAS LINN	480-563-4711	702-974-0162
JET PROS, LLC	A/C CHARTER/BROKERAGE	MOBILE	MARGARET PIONTEK	480-444-2452	480-575-9920
PINNACLE AIR GROUP	A/C CHARTER / MGMT	ACC	SCOTT GUETTI	480-998-8989	480-922-6566
SAWYER CHARTER SERVICE	A/C SALES & CHARTER	LMNC	CHAD & MARY VERDAGLIO	480-922-2723	480-922-5653
SCOTSDALE FLYERS	A/C CHARTER / MGMT	ACC	KARL GIMBEL	480-922-8681	480-951-4868
SEDONA SKY TREKS	A/C CHARTER / MGMT	LMNC	TOM NEWMAN	480-998-1675	602-368-1015
SKY BLUE HELICOPTERS	A/C CHARTER	ACC	FREDERICK CLEEVES	480-759-2583	N/A
TEMPUS JETS	A/C CHARTER BROKERAGE	SAC	JOSHUA ALLEN	480-304-5093	602-325-4031
TURBO NATIONAL	A/C SALES	SAC	BOB RODGERS	480-948-1993	480-991-2363

**Aircraft Rental / Leasing &
Flight Training**

ALLIANCE AIRCRAFT SERVICES	A/C RENTAL / TRAINING	ABC	GUY MILANOVITS	480-614-1166	480-048-1230
BONESTEEL, JUNE	GROUND SCHOOL TRAINING	LMSC	JUNE BONESTEEL	602-569-0200	602-569-1296
JET SAFETY INTERNATIONAL LLC	FLIGHT TRAINING	LMSC	DUNCAN HASTIE	602-618-3623	N/A
PLUS 5 SPORT AERO	FLIGHT TRAINING	LMNC	BUD DAVISON	602-971-3991	602-971-3896
SAWYER AVIATION, LLC	A/C RENTAL / TRAINING	LMNC	CHAD & MARY VERDAGLIO	480-922-5221	480-922-5653
SDL HOLDINGS	FLIGHT TRAINING	LMSC	JIM KOZIARSKI	904-273-3018	904-273-1511
SOUTHWEST FLIGHT CENTER	A/C RENTAL / TRAINING	ABC	GARY LEWIN	480-991-2880	480-991-2968
UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	LMSC	GORDON JIROUX	480-951-6283	480-951-6285

**Aircraft Maintenance
& Repair**

AERO JET SERVICES LLC	A/C MAINTENANCE	SAC	MIKE AABY	480-922-7441	480-922-8297
CESSNA AIRCRAFT COMPANY	A/C MAINTENANCE	MOBILE	RANDALL SOUTIERE	480-840-9430	N/A
CUTTER AVIATION DEER VALLEY	A/C MOBILE MTC / REPAIR	MOBILE	BRAD KATHRINS	602-267-4071	602-267-2806
DUNCAN AVIONICS	AVIONICS REPAIR	SAC	JIM DAVIS	480-922-3575	480-951-9234
E & J AVIATION	A/C MOBILE MTC / REPAIR	MOBILE	EARL LONG	602-695-6024	602-840-5598

Green indicates new permittee
9051532v1

Yellow indicates cancellation

Orange indicates suspension pending revocation

Red indicates revocation

EXECUTIVE AIRCRAFT MTC.	A/C MAINTENANCE	SAC	GORDON JOHNSON	480-991-0900	480-991-3067
HAWKER BEECHCRAFT	A/C MOBILE MTC	MOBILE	JOHN MANSFIELD	480-457-8410	480-457-8489
SCOTTSDALE FLYERS	A/C MAINTENANCE	MOBILE	KARL GIMBEL	480-922-8681	480-951-4868
Aircraft Washing / Detailing					
AERO PANACHE	AIRCRAFT WASHING	MOBILE	TODD PUCKETT	602-531-5505	N/A
APPEARANCE GROUP	AIRCRAFT WASHING	MOBILE	DONALD HENRY	316-945-2575	316-943-0820
CLASSIC AIR AVIATION	AIRCRAFT WASHING	MOBILE	JON MARPLE	602-574-5376	440-664-3568
DESERT AIR SOLUTIONS	AIRCRAFT WASHING	MOBILE	JASON ERKERT	602-312-4984	N/A
EUROPEAN DETAIL AVIATION	AIRCRAFT WASHING	MOBILE	PERRY DODD	602-956-6464	602-956-6470
THE ALLEN GROUPE	AIRCRAFT WASHING	MOBILE	ROBERT KOPEC	317-525-6091	317-227-2770
TIME FOR SALE	AIRCRAFT WASHING	MOBILE	CAROLYN NELSON	602-295-7181	N/A
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	MIKE ADAMS	480-443-7320	N/A
Auto Rental Services					
ALAMO/NATIONAL CAR RENTAL	RENTAL CARS	TERM	MIKE ROLLINS	480-948-4884	480-948-7444
AVIS RENT A CAR SYSTEMS	RENTAL CARS	APK	PETER SERENA	480-948-4993	602-273-3215
ENTERPRISE RENT A CAR	RENTAL CARS	APK	ERIC BULLIS	480-315-8051	480-315-1938
GO RENTALS	RENTAL CARS	APK	KAVOUS GITIBIN	480-991-0117	949-222-1909
HERTZ RENT-A-CAR	RENTAL CARS	TERM	SIMON ELLIS	480-609-6657	480-609-4318
Fixed Base Operators					
LANDMARK AVIATION	FIXED BASE OPERATOR (FBO)	LM	MATTHEW WRIGHT	480-948-2400	480-948-3874
SCOTTSDALE AIRCENTER	FIXED BASE OPERATOR (FBO)	SAC	TOMMY WALKER	480-951-2525	480-951-2595
SCOTTSDALE FBO	FIXED BASE OPERATOR (FBO)	LMNC	MATTHEW WRIGHT	480-443-7205	480-948-3874
Hangar / Shade & Office Leasing Services					
AIR COMMERCE CENTER	OFFICE/HANGAR RENTALS	ACC	JOHN MEYER	480-483-1985	480-483-1726
LANDMARK SOUTH COMPLEX	OFFICE/HANGAR RENTAL	LMSC	MATTHEW WRIGHT	480-948-2400	480-948-3874
In-Flight Catering Services					
IN-FLIGHT CONCIERGE	IN FLIGHT CATERING	MOBILE	DEBRA EVANS	602-956-8512	480-683-2893
JASON'S DELI	IN FLIGHT CATERING	MOBILE	DANIEL DEVER	480-443-3811	480-443-9718
Other Specialty Services					

COOPER AERIAL SURVEYS	AERIAL SURVEYS		MOBILE	MIKE WONG	602-678-5111	602-678-5228
Pilot Shop						
SCOTTSDALE PILOT SHOP	RETAIL SALES AVIATION-RELATED		ABC	JOE MONKS	480-948-8994	480-948-8995
U.S. Government						
FAA CONTROL TOWER	SDL AIR TRAFFIC CONTROL		TOWER	JACQUELINE JACOBS	480-609-7585	480-922-4982
US CUSTOMS	US CUSTOMS		ABC	OFFICER KENNEDY	480-312-8483	480-312-8485

ABC = Aviation Business Center, 15041 N. Airport Drive, Scottsdale, AZ 85260
 ACC = Air Commerce Center, 14605 N. Airport Drive, Scottsdale, AZ 85260
 APK = Various Locations in Airport
 LM = Landmark Aviation, 14600 N. Airport Drive, Scottsdale, AZ 85260
 LMSC = Landmark South Complex, 14700 N. Airport Drive, Scottsdale, AZ 85260
 SAC = Scottsdale Air Center, 15290 N. 78th Way, Scottsdale, AZ 85260
 LMNC = Landmark North Complex, 15115 N. Airport Drive, Scottsdale, AZ 85260
 TERM = Scottsdale Airport Terminal, 15000 N. Airport Drive, Scottsdale, AZ 85260
 TOWER = FAA Air Traffic Control Tower, 14960 N. 78th Way, Scottsdale, AZ 85260

Airpark Aeronautical Business Permittees & Tenants November 2011						
Aircraft Charter / Sales & Management						
BUSINESS NAME	ACTIVITY	LOCATED	CONTACT	PHONE	FAX	
AERO JET SERVICES	A/C CHARTER/MGMT	AIRPARK	MIKE AABY	480-922-7441	480-922-8297	
ASSURED FLIGHT	A/C MANAGEMENT	AIRPARK	CURTIS PIERCE	602-284-7641	602-532-7886	
AXIS AVIATION	A/C MANAGEMENT	AIRPARK	MATTHEW BOSCO	916-391-5000	916-391-5001	
GEMINI AIR GROUP	A/C MANAGEMENT	AIRPARK	TIM CARPAY	480-991-5387	480-991-3373	
JET NOW EXECUTIVE CHARTER	A/C CHARTER	AIRPARK	MIKE MOSHER	623-581-8590	480-248-3183	
JETS ONLY	A/C MANAGEMENT	AIRPARK	PATRICK COLCERI	602-549-4549	480-659-6051	
PEAK AERO GROUP	A/C MANAGEMENT	AIRPARK	KEN FRAZIER	970-275-6052	800-641-2833	
PINNACLE AIR GROUP	A/C CHARTER/MGMT & SALES	AIRPARK	SCOTT GUETTI	480-998-8989	480-998-7993	
PULVER AVIATION	A/C MANAGEMENT	AIRPARK	DAVID PULVER	480-249-4154	480-249-4155	
THE COFFMAN COMPANIES	A/C MANAGEMENT	AIRPARK	JEFF COFFMAN	480-393-0770	480-393-7774	
VERTICAL AVIATION	H/C CHARTER/MGMT & SALES	AIRPARK	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759	
Aircraft Rental / Leasing & Flight Training						
SCOTTSDALE HELICOPTER SVCS	H/C FLIGHT TRAINING	AIRPARK	MICHAEL OLSSON	480-232-8164	480-306-4130	
Aircraft & Helicopter Maintenance & Repair						
SOUTHWEST FLIGHT CENTER	A/C MAINTENANCE	AIRPARK	GARY LEWIN	480-991-2880	480-991-2968	
VERTICAL AVIATION	H/C MAINTENANCE	AIRPARK	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759	
Hangar / Shade & Office Leasing Services						
AIRE LANE	HANGAR/SHADE LEASING	AIRPARK	MOSHE BAR	480-483-8107	480-483-8172	
ASTOR AIRPARK HOLDINGS	HANGAR/SHADE LEASING	AIRPARK	REG COOPER	480-483-1999	480-443-7776	
AZ AVALON PARTNERS	HANGAR SHADE LEASING	AIRPARK	TOMMY CONSTATINE	480-502-7700	888-317-4689	
BALSON INVESTMENTS	HANGAR/SHADE LEASING	AIRPARK	LYNN BABCOCK	480-922-9945	480-922-0839	
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AIRPARK	AUSTIN BATES	480-443-8287	480-443-8385	
BCO	HANGAR/SHADE LEASING	AIRPARK	LYNN BABCOCK	480-922-0490	480-922-0839	
BORDEN PROPERTIES	HANGAR/SHADE LEASING	AIRPARK	MICHAEL BORDEN	623-889-7646	623-889-7647	
B & R INVESTMENTS	HANGAR/SHADE LEASING	AIRPARK	BRUCE REDDING	480-483-1985	480-483-1726	
BRAINWASH	HANGAR/SHADE LEASING	AIRPARK	MILLS SINCLAIR	480-609-1109	480-609-1159	
BRO, KENT & BETSY	HANGAR/SHADE LEASING	AIRPARK	KENT BRO	480-948-8955	480-948-8645	
CHALPIN FAMILY ENTERPRISES	HANGAR/SHADE LEASING	AIRPARK	MITCHELL CHALPIN	480-951-9000	480-951-0991	
Green indicates new permittee		Orange indicates suspension/pending revocation		Red indicates revocation		
Yellow indicates cancellation						

CLAYTON HANGAR	HANGAR/SHADE LEASING	AIRPARK	STEVE BERGHOFF	480-941-2260	480-423-0689
COURTHOUSE COMMERCIAL	HANGAR/SHADE LEASING	AIRPARK	JOSEPH ODDO	480-998-1444	480-951-1392
CVE, INC.	HANGAR/SHADE LEASING	AIRPARK	KEITH MILLER	480-368-5205	480-945-6369
CWIE MANAGEMENT RESOURCES	HANGAR/SHADE LEASING	AIRPARK	FRANK CADWELL	480-449-7751	480-449-8814
DEVELOPMENT SERVICES	HANGAR/SHADE LEASING	AIRPARK	RICHARD WILSON	480-927-4888	480-927-4889
ECHO EXECUTIVE PARK	HANGAR/SHADE LEASING	AIRPARK	MICHAEL BROWN	480-829-7190	480-829-7506
ELSE EMOFF LIVING TRUST	HANGAR/SHADE LEASING	AIRPARK	HOWARD OHLHAUSEN	480-991-7272	480-483-7674
FOUNDERS CORPORATE CENTER	HANGAR/SHADE LEASING	AIRPARK	BILL SCHUKERT	480-922-0460	480-483-8409
GRAYSTAR CORPORATION	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
GREAT AMERICAN HANGAR	HANGAR/SHADE LEASING	AIRPARK	MARK BOSCO	916-391-5000	916-391-5001
HANGAR THREE	HANGAR/SHADE LEASING	AIRPARK	JIM KEELEY	480-596-9000	480-948-0502
JOC	HANGAR/SHADE LEASING	AIRPARK	ROBERT DOBBERTIN	574-232-8213	574-232-8223
JOHN CAUVIN /former Windmill Inns	HANGAR/SHADE LEASING	AIRPARK	JOHN CAUVIN	480-443-0909	480-443-7635
JON VESELY REVOCABLE TRUST	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
L & B MANAGEMENT	HANGAR/SHADE LEASING	AIRPARK	BRUCE REDDING	480-483-1985	480-483-1726
LEX CAPITAL	HANGAR/SHADE LEASING	AIRPARK	BILL SCHUCKERT	480-922-0460	480-483-8409
MOBILE INN ASSOCIATES	HANGAR/SHADE LEASING	AIRPARK	MARTIN DEHAAN	480-483-1985	480-483-1726
NELSON, ROBERT	HANGAR/SHADE LEASING	AIRPARK	ROBERT NELSON	480-991-1085	480-991-2393
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AIRPARK	AL CHITTENDEN	360-653-4266	360-659-4216
PACIFIC REALTY HOLDINGS	HANGAR/SHADE LEASING	AIRPARK	RICHARD CORNWELL	480-951-1212	480-951-3027
PAR DEVELOPMENT	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
PLO PROPERTIES	HANGAR/SHADE LEASING	AIRPARK	LYN OLIVIER	480-948-3789	480-948-3610
RM & JM, LLC	HANGAR/SHADE LEASING	AIRPARK	ROBERT MEADE	602-315-5906	N/A
SCOTTSDALE AIRPARK FUND II	HANGAR/SHADE LEASING	AIRPARK	KELLY KUNZ	480-609-3936	480-596-1951
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	AIRPARK	PATRICK COLCIERI	480-797-1522	480-659-6051
SKY PEAK	HANGAR/SHADE LEASING	AIRPARK	TONYA COLE	480-483-8107	480-483-8172
SOUTHWEST JET CORP CENTER	HANGAR/SHADE LEASING	AIRPARK	JEFF SCHLUETER	480-991-7076	480-991-8511
SUNSTATE AVIATION	HANGAR/SHADE LEASING	AIRPARK	MICHAEL FESSENDEN	602-683-0283	602-683-0321
TC HANGAR 3	HANGAR/SHADE LEASING	AIRPARK	JIM KEELEY	602-254-7457	602-252-8236
TC HANGAR GIANT	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-483-1985	480-483-1726
VIA LINDA-ANCALA	HANGAR/SHADE LEASING	AIRPARK	DAVE CHRISTENHOLZ	480-585-3790	480-585-9373
WALLACE HOLDINGS	HANGAR/SHADE LEASING	AIRPARK	BOB WALLACE	480-998-8861	480-998-0388
VERTICAL AVIATION	HANGAR/SHADE LEASING	AIRPARK	JOHN CASTROGIOVANNI	480-991-6558	480-907-2759
22B AIRPARK /former Tbird Properties	HANGAR/SHADE LEASING	AIRPARK	CINDY ADAMS	480-483-1985	480-483-1726
7689, LLC	HANGAR/SHADE LEASING	AIRPARK	JOHN MEYER	480-289-5715	480-751-1559

Green indicates new permittee

Yellow indicates cancellation

Orange indicates suspension/pending revocation

Red indicates revocation



COMMISSION INFORMATION REPORT

Discussion and Input Regarding Status of Aviation Items to City Council

Agenda Item No.: 13

Meeting Date: 11/09/11

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

INFORMATION

Discussion and input regarding status of the Airport Advisory Commission's 2011 items to City Council, and aviation-related items approved by Planning Commission, Design Review Board, or City Council.

Attachment(s): 1. Airport Advisory Commission Items to City Council -2011
2. Aviation-related items to Planning Commission , Design Review Board, or City Council-2011
3. City Council Meeting Calendar - 2011

AIRPORT ADVISORY COMMISSION AVIATION ITEMS TO CITY COUNCIL
2011

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
1/12/11	6-0	Use of Airport Land to Support Air Traffic Operations Adopt Resolution 8526 Authorizing a Memorandum of Agreement between the City of Scottsdale and the Federal Aviation Administration for use of airport land for navigation, communication, and weather aids for the support of air traffic operations at Scottsdale Airport.	1/25/11	Approved 7-0
1/12/11	6-0	Runway Safety Area Enhancements Project Adopt Resolution 8527 Authorizing Construction Manager at Risk Construction Services Contract 2010-201-COS at a Guaranteed Maximum Price (GMP) of \$1,718,443.00 with J. Banicki Construction for the Runway Safety Area Enhancements Project at Scottsdale Airport.	1/25/11	Approved 7-0
4/13/11	5-0	Airport Construction Bid Award Adopt Resolution No. 8648 , Authorizing Construction Bid Award No. 11PB033 with J. Banicki Construction, Inc., the lowest responsive bidder, at the bid amount of \$1,454,220.10 for the Scottsdale Airport Apron Reconstruction project.	5/17/2011	Approved 7-0
7/13/11	5-2	Amend Airport's Primary Guiding Documents Adopt Resolution No. 8721 and Ordinance No. 3950 amending Chapter 5, Aviation, of the Scottsdale Revised Code, Airport Rules and Regulation, Airport Minimum Operating Standards, Airpark Rules and Regulations, Airpark Minimum Operating Standards and the Scottsdale Airport/Airpark Rates and Fees Schedule that addresses an overall review and modification of the airport's primary guiding documents to help foster the long term economic health and enhance the safe operating environment at the airport/airpark.	8/23/2011	Approved 7-0
8/10/2011	5-0	Airport Construction Bid Award Adoption of Resolution No. 8781 , Authorizing Construction Bid Award No. 11PB060 to the Lowest Responsive Bidder to construct Phase 3 of the Airport Parking Apron Reconstruction Project	8/23/2011	Approved 7-0

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	CITY COUNCIL DATE	APPROVED
10/5/11	4-2	Development Near the Airport 6-GP-2011 Zocallo Residential - Discussion and possible action to recommend a request by owner for a Non-Major General Plan Amendment to the Greater Airport Character Area Plan Future Land Use Map from Airport Mixed Use (AMU) to Airport Mixed Use-Residential (AMU-R) on a 6.42 +/- acre site located at 15440 N. Greenway-Hayden Loop, near the northwest corner of N. Greenway-Hayden Loop and N. 73rd Street.	10/18/11	Approved 6-1
10/5/11	4-2	Development Near the Airport 10-ZN-2011 Zocallo Residential - Discussion and possible action to recommend a request by owner to rezone from Highway Commercial District (C-3) zoning to Planned Unit Development (PUD) District zoning including amended development standards for Average Setback, on a 6.42 +/- acre site located at 15440 N. Greenway-Hayden Loop, near the northwest corner of N. Greenway-Hayden Loop and N. 73rd Street.	10/18/11	Approved 6-1
10/5/11	6-0	Airport Restaurant Lease Award Adoption of Resolution No. 8843 , authorizing contract 2011-121-COS with Ciao Baby Catering, LLC d/b/a Zulu Cafe to enter into a restaurant lease agreement at Scottsdale Airport Terminal Building	10/18/11	Approved 7-0
10/5/11	4-2	Development Near the Airport 8-GP-2011 Crackerjax - Discussion and possible action to recommend a request by owner for a Non-Major General Plan Amendment to the Greater Airport Character Area Plan Future Land Use Map from Airport Mixed Use (AMU) to Airport Mixed Use-Residential (AMU-R) on a 32 +/- acre site located at 16001 N. Scottsdale Road.	10/25/11	Approved 6-1
10/5/11	4-2	Development Near the Airport 7-GP-2011 Scottsdale Airport Community - Discussion and possible action to recommend a request by owner for a Non-Major General Plan Amendment to the Greater Airport Character Area Plan Future Land Use Map from Airport Mixed Use (AMU) to Airport Mixed Use-Residential (AMU-R) on a 12.2 +/- acre site located at 15333 N. Hayden Road.	11/1/11	Continued to 12/6/11
10/5/11	4-2	Development Near the Airport 11-ZN-2011 One Hayden Centre - Request by owner for a zoning district map amendment from General Commercial District (C-4) to Planned Unit Development (PUD) District zoning, including approval of a Development Plan, on a 12.2 +/- acre site located at 15333 N. Hayden Road.	11/1/11	Continued to 12/6/11

AVIATION-RELATED ITEMS TO PLANNING COMMISSION, DESIGN REVIEW BOARD OR CITY COUNCIL
 (Projects that may be on airport, have taxilane access, have height implications, or have sensitive noise uses)
 2011

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
N/A	N/A	3-AB-2009 Westcor Aviation - Request by applicant for approval for the abandonment of approximately 179 feet of an access road / taxi-lane located east of N. 73rd Street and south of E. Greenway Road with Industrial Park District (I-1) zoning. (The request was modified by the applicant to extend the time to fulfill the conditions for the abandonment.)	PC – 2/10/11 CC – 3/22/11	Approved 7-0 Approved 7-0
N/A	N/A	57-DR-2006#2 Children's Learning Adventure - Request approval of the site plan, building elevations, and landscape plan for a new child day care facility, with 20,674 sq. ft. of building area, on a 2.3 acre site.	DRB – 4/21/11	Approved 7-0
N/A	N/A	10-DR-2011 Cocopah Middle School - Request approval of the site plan, landscape plan, and building elevations for a multi-phase renovation of an existing public education campus, including demolition of several existing buildings, remodel of one existing building, and construction of four new buildings, comprised of 116,705 sq. ft. of building area on a 19 acre site.	DRB – 4/21/11	Approved 7-0
NA	NA	26-UP-2010 Scottsdale Preparatory – Requesting a use permit to expand their outdoor court and recreation area on the east side of the property. This property is in AC-1, and is outside the 55 DNL.	PC- 7/13/11 CC- 8/23/11	Approved 5-0
NA	NA	8-ZN-2011 Tres Compadres – Request by applicant for a zoning district map amendment from Industrial Park District (I-1) zoning to Central Business District (C-2) zoning on a 2 +/- acre site located at 7301 E. Butherus Drive. Request by applicant for a Conditional Use Permit for a Bar use at an existing 19,354 +/- square foot restaurant located at 7301 E. Butherus Drive with Central Business District, (C-2) zoning.	PC – 8/10/11 CC – 9/13/11	Approved 6-0 Consent

AIRPORT COMMISSION DATE	APPROVED	ITEM DESCRIPTION	PLANNING, DRB, OR CITY COUNCIL AGENDA DATE	APPROVED
NA	NA	19-ZN-2002#2 Crossroads East - The Arizona State Land Department is requesting to amend the land use and stipulations for the Crossroads East Planned Community District, east of Scottsdale Road and north/south of the Loop 101 freeway. The change would accommodate additional retail uses including auto sales, and adjust the number of allowed residential units - thus providing consistency with areas adjacent to this property.	PC - 7/13/11 8/10/11 CC - 8/29/11 CC- 10/18/11	Non-action Rescheduled
1/12/11	N/A	2011 General Plan Update - Arizona Revised Statutes requires each city adopt a comprehensive, long range General Plan.	CC - 10/25/2011	Approved 5-2

2011 -- City Council Meeting Calendar

JANUARY						
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Key

	Council Meetings
	Work Study Sessions (as needed)
	City of Scottsdale Holidays
	General Plan Amendments (if needed)
	Other (see columns to right)

January - 1 New Year's Day (Observed 12/31)
January - 11 New Council Sworn; 17 MLK Holiday
February - 21 Presidents Day
March 12-16 NLC
April - 18-26 (Sundown) Passover
May 17 - Tentative Budget Adoption
May 30 - Memorial Day
June 7 - Final Budget Adoption
July - 4 Independence Day
August 30-31 League Conference
September - 1-2 League Conference; 5 Labor Day; 28-30 Rosh Hashana
October - 7-8 Yom Kippur; 25-27 Major General Plan Amendments
November - 8-12 NLC; 24-25 Thanksgiving
December - 20-28 Chanukah; 26 Christmas (Observed)



COMMISSION ACTION REPORT

Discussion and Possible Action to Modify the Airport Advisory
Commission Meeting Schedule and Commission Item Calendar

Agenda Item No.: 14

Meeting Date: 11/09/11

Staff Contact: Gary P. Mascaro,
Aviation Director

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission Meeting Schedule for 2011

PURPOSE

Pursuant to By-Laws Laws of the Scottsdale Airport Advisory Commission, Section II – paragraph 202 – Regular Meetings shall be held on the second Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 6:00 p.m., unless otherwise scheduled by majority vote of its members.

Attachment(s): 1. Airport Advisory Commission Schedule of Meetings/Items – 2011

Action taken:

AIRPORT ADVISORY COMMISSION SCHEDULE OF MEETINGS - 2011
(Including anticipated topics and timeline for discussion)

JANUARY						
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- Election of Officers
- By Laws Review
- Disclosure Forms
- Quarterly Noise Program Update

FEBRUARY						
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- Aviation Enterprise Fund Five-Year Financial Plan

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- Quarterly Noise Program Update
- Risk Management Insurance Update*

*Moved from Feb. per Risk Mgmt. request.

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*Meeting moved to the 9th

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- Quarterly Noise Program Update

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*Meeting Cancelled

OCTOBER						
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- Quarterly Noise Program Update
- Chamber Update

NOVEMBER						
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- AZ Business Aviation Assn. Update
- CVB Update

DECEMBER						
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